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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Sophie Maxwell, Michela Alioto-Pier, Matt Gonzalez

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 05, 2005

9:30 AM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Wednesday, January 5, 2005, at 9:00 a.m. HAS BEEN RESCHEDULED TO Wednesday, January 5, 2005 at 9:30 a.m. and will be held in Room 263, Second Floor, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

DOCUMENTS DEPT.

DEC 23 2004

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

12-3-04 A1 :45 VII

1. 041772 **[Appointment - Golden Gate Bridge, Highway and Transportation District]**
Hearing to consider appointing four members to the Board of Directors, Golden Gate Bridge, Highway and Transportation District.
- 4 seats being considered
Janet Reilly, succeeding Janet Reilly, term expiring January 31, 2005, seat 1, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.
Sabrina Hernandez, succeeding Sabrina Hernandez, term expiring January 31, 2005, seat 2, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.
Leah Shahum, succeeding Leah Shahum, term expiring January 31, 2005, seat 3, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.
Maryanne Harrison, succeeding Maryanne Harrison, term expiring January 31, 2005, seat 4, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.
- 12/14/04, RECEIVED AND ASSIGNED to Rules Committee. 12/06/04 - Notified Golden Gate Bridge, Highway and Transportation District.
12/22/04 - Notice to appear sent to applicants.
4 seats/4 applicants
Janet Reilly, seat 1
Sabrina Hernandez, seat 2
Leah Shahum, seat 3
Maryanne Harrison, seat 4
2. 041774 **[Appointment - Child Care Planning and Advisory Council]**
Hearing to consider appointing one member to the Child Care Planning and Advisory Council.
- 1 seat being considered
Vacant seat, new appointment, seat 7, must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative", for the unexpired portion of a three-year term ending December 31, 2005.
- 12/14/04, RECEIVED AND ASSIGNED to Rules Committee. 12/20/04 - Notified Child Care Planning and Advisory Council.
12/22/04 - Notice to appear sent to applicant.
1 seat/1 applicant
Juanita Santana, seat 7
3. 041776 **[Appointment - Developmental Disabilities Area Board V]**
Hearing to consider appointing one member to the Developmental Disabilities Area Board V.
- 1 seat being considered
Levi Nnaemeka, succeeding Levi Nnaemeka, term expired, seat 1, represents general public, for a new three-year term ending December 31, 2007.
- 12/15/04, RECEIVED AND ASSIGNED to Rules Committee. 12/16/04 - Notified Developmental Disabilities Area Board V.
12/22/04 - Notice to appear sent to applicant.
1 seat/1 applicant
Levi Nnaemeka, seat 1

4. **041777** **[Appointment - Bicycle Advisory Committee]**
Hearing to consider appointing one member to the Bicycle Advisory Committee.
- Gernado (Jerry) Ervin, succeeding Jerry Ervin, term expired, seat 8, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.
- 12/16/04, RECEIVED AND ASSIGNED to Rules Committee. 12/20/04 - Notified Bicycle Advisory Committee.
12/22/04 - Notice to appear sent to applicant.
1 seat/1 applicant
Gernado (Jerry) Ervin, seat 8
5. **041693** **[Creating an official holiday for March 31st, the birthday of Cesar Chavez]**
Supervisors Gonzalez, Sandoval, Ammiano
Draft resolution declaring March 31 "Cesar Chavez and Dolores Huerta Day."
- 12/7/04, RECEIVED AND ASSIGNED to Rules Committee.
6. **041695** **[Creating an official holiday for March 31st, the birthday of Cesar Chavez]**
Supervisors Gonzalez, Sandoval, Ammiano, Dufty
Draft ordinance amending Chapter 16, Article 1 of the San Francisco Administrative Code by amending section 16.5 to rename the official holiday of March 31st Cesar Chavez and Dolores Huerta Day.
- 12/7/04, RECEIVED AND ASSIGNED to Rules Committee.
7. **041694** **[Urging a new trial for Mumia Abu-Jamal]**
Supervisor Gonzalez
Resolution urging a new trial for Mumia Abu-Jamal.
- 12/7/04, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

8. 041663 [Settlement of Lawsuit - Quynh Le, et al., v. CCSF, et al.]
Ordinance authorizing settlement of the lawsuit filed by Quynh Le, Weston Ngo, Candance Phan and Candance Phan as Guardian Ad Litem of Geoffrey Ngo, a minor and Brittany Ngo, a minor against the City and County of San Francisco for a total payment of \$28,000.00; the lawsuit was filed on May 30, 2003 in San Francisco Superior Court, Case No. 420-933; entitled Quynh Le, et al., v. City and County of San Francisco, et al. (City Attorney)

12/6/04, RECEIVED AND ASSIGNED to Rules Committee.

9. 041659 [Settlement of Lawsuit - Linda Vaccarezza]
Ordinance authorizing settlement of the lawsuit filed by Linda Vaccarezza against the City and County of San Francisco for \$835,000; the lawsuit was filed on 3/12/04 in United States District Court, Case No. C04-1021; entitled Linda Vaccarezza v. City and County of San Francisco, et al. (City Attorney)

12/6/04, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94 102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
翻電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Adele.Destro@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Sophie Maxwell, Michela Alioto-Pier, Matt Gonzalez

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 05, 2005

9:30 AM

City Hall, Room 263

Rescheduled Meeting

Members Present: Sophie Maxwell, Michela Alioto-Pier, Gerardo Sandoval.

Members Absent: Matt Gonzalez.

MEETING CONVENED

The meeting convened at 9:39 a.m. Board President Gonzalez appointed Supervisor Sandoval to serve on the Rules Committee for today's meeting only.

DOCUMENTS DEPT.

REGULAR AGENDA

JAN - 7 2005

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041772 [Appointment - Golden Gate Bridge, Highway and Transportation District]

Hearing to consider appointing four members to the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

4 seats being considered

Janet Reilly, succeeding Janet Reilly, term expiring January 31, 2005, seat 1, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

Sabrina Hernandez, succeeding Sabrina Hernandez, term expiring January 31, 2005, seat 2, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

Leah Shahum, succeeding Leah Shahum, term expiring January 31, 2005, seat 3, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

Maryanne Harrison, succeeding Maryanne Harrison, term expiring January 31, 2005, seat 4, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

12/14/04, RECEIVED AND ASSIGNED to Rules Committee. 12/06/04 - Notified Golden Gate Bridge, Highway and Transportation District

12/22/04 - Notice to appear sent to applicants.

Heard in Committee. Speakers: Janet Reilly; Sabrina Hernandez; Leah Shahum; Maryanne Harrison; Carter Zin; Nancy Botkin; Patricia Vaughey.

Appointments of Janet Reilly, seat 1, Sabrina Hernandez, seat 2, Leah Shaum, seat 3, Maryanne Harrison, seat 4, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution retaining Janet Reilly, Sabrina Hernandez, Leah Shaum and Maryanne Harrison, for terms subject to review and affirmation by January 31, 2007, on the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

Janet Reilly, succeeding Janet Reilly, term expiring January 31, 2005, seat 1, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

Sabrina Hernandez, succeeding Sabrina Hernandez, term expiring January 31, 2005, seat 2, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

Leah Shahum, succeeding Leah Shahum, term expiring January 31, 2005, seat 3, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

Maryanne Harrison, succeeding Maryanne Harrison, term expiring January 31, 2005, seat 4, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for a new two-year term ending January 31, 2007.

RECOMMENDED.. by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Sandoval

Absent: 1 - Gonzalez

041774 [Appointment - Child Care Planning and Advisory Council]

Hearing to consider appointing one member to the Child Care Planning and Advisory Council.

1 seat being considered

Vacant seat, new appointment, seat 7, must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative", for the unexpired portion of a three-year term ending December 31, 2005.

12/14/04, RECEIVED AND ASSIGNED to Rules Committee. 12/20/04 - Notified Child Care Planning and Advisory Council.

12/22/04 - Notice to appear sent to applicant.

Heard in Committee. Speaker: Juanita Santana.

Appointment of Juanita Santana, seat 7, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Juanita Santana, term ending December 31, 2005, to the Child Care Planning and Advisory Council.

Juanita Santana, new appointment, seat 7, must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative", for the unexpired portion of a three-year term ending December 31, 2005.

RECOMMENDED.. by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Sandoval

Absent: 1 - Gonzalez

041776 [Appointment - Developmental Disabilities Area Board V]

Hearing to consider appointing one member to the Developmental Disabilities Area Board V.

1 seat being considered

Levi Nnaemeka, succeeding Levi Nnaemeka, term expired, seat 1, represents general public, for a new three-year term ending December 31, 2007.

12/15/04, RECEIVED AND ASSIGNED to Rules Committee. 12/16/04 - Notified Developmental Disabilities Area Board V.

12/22/04 - Notice to appear sent to applicant.

Heard in Committee. Speaker: Levi Nnaemeka.

Appointment of Levi Nnaemeka, seat 1, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Levi Nnaemeka, term ending December 31, 2007, to the Developmental Disabilities Area Board V.

Levi Nnaemeka, succeeding Levi Nnaemeka, term expired, seat 1, must represent general public, for a new three-year term ending December 31, 2007.

RECOMMENDED.. by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Sandoval

Absent: 1 - Gonzalez

041777 [Appointment - Bicycle Advisory Committee]

Hearing to consider appointing one member to the Bicycle Advisory Committee.

Gernado (Jerry) Ervin, succeeding Jerry Ervin, term expired, seat 8, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.

12/16/04, RECEIVED AND ASSIGNED to Rules Committee. 12/20/04 - Notified Bicycle Advisory Committee

12/22/04 - Notice to appear sent to applicant.

Speakers: None.

Appointment of Gernado Ervin, seat 8, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Gernado (Jerry) Ervin, term ending November 19, 2006, to the Bicycle Advisory Committee.

Gernado (Jerry) Ervin, succeeding Jerry Ervin, term expired, seat 8, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.

RECOMMENDED.. by the following vote:

Ayes: 2 - Maxwell, Alioto-Pier

Absent: 2 - Gonzalez, Sandoval

041693 [Creating an official holiday for March 31st, the birthday of Cesar Chavez]

Supervisors Gonzalez, Sandoval, Ammiano

Draft resolution declaring March 31 "Cesar Chavez and Dolores Huerta Day."

12/7/04, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Sandoval

Absent: 1 - Gonzalez

- 041695** [Creating an official holiday for March 31st, the birthday of Cesar Chavez]
Supervisors Gonzalez, Sandoval, Ammiano, Dufty
Draft ordinance amending Chapter 16, Article 1 of the San Francisco Administrative Code by amending section 16.5 to rename the official holiday of March 31st Cesar Chavez and Dolores Huerta Day.
12/7/04, RECEIVED AND ASSIGNED to Rules Committee.
Speakers: None.
CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - Maxwell, Alioto-Pier, Sandoval
Absent: 1 - Gonzalez
- 041694** [Urging a new trial for Mumia Abu-Jamal]
Supervisor Gonzalez
Resolution urging a new trial for Mumia Abu-Jamal.
12/7/04, RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speakers: David Grenell, Legislative Aide to Supervisor Gonzalez; Laura Herrera; Derrel Myers; Mark Ostapiak.
RECOMMENDED by the following vote:
Ayes: 3 - Maxwell, Alioto-Pier, Sandoval
Absent: 1 - Gonzalez

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Maxwell, Alioto-Pier
Absent: 2 - Gonzalez, Sandoval

- 041663** [Settlement of Lawsuit - Quynh Le, et al., v. CCSF, et al.]
Ordinance authorizing settlement of the lawsuit filed by Quynh Le, Weston Ngo, Candance Phan and Candance Phan as Guardian Ad Litem of Geoffrey Ngo, a minor and Brittany Ngo, a minor against the City and County of San Francisco for a total payment of \$28,000.00; the lawsuit was filed on May 30, 2003 in San Francisco Superior Court, Case No. 420-933; entitled Quynh Le, et al., v. City and County of San Francisco, et al. (City Attorney)
12/6/04, RECEIVED AND ASSIGNED to Rules Committee.
RECOMMENDED.. by the following vote:
Ayes: 2 - Maxwell, Alioto-Pier
Absent: 2 - Gonzalez, Sandoval

041659 [Settlement of Lawsuit - Linda Vaccarezza]

Ordinance authorizing settlement of the lawsuit filed by Linda Vaccarezza against the City and County of San Francisco for \$835,000; the lawsuit was filed on 3/12/04 in United States District Court, Case No. C04-1021; entitled Linda Vaccarezza v. City and County of San Francisco, et al. (City Attorney)

12/6/04, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Maxwell, Alioto-Pier

Absent: 2 - Gonzalez, Sandoval

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 2 - Maxwell, Alioto-Pier

Absent: 2 - Gonzalez, Sandoval

ADJOURNMENT

The meeting adjourned at 11:43 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: *Sophie Maxwell, Michela Alioto-Pier*

Clerk: *Linda Laws*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 12, 2005

9:30 AM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Wednesday, January 12, 2005, at 9:00 a.m. HAS BEEN RESCHEDULED TO Wednesday, January 12, 2005 at 9:30 a.m. and will be held in Room 263, Second Floor, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

DOCUMENTS DEPT.

JAN - 7 2005

REGULAR AGENDA

SAN FRANCISCO
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1. 041775 [Appointment - Ethics Commission]
Hearing to consider appointing one member to the Ethics Commission.

01-07-05A10:01 KCVB

1 seat being considered

Vacant seat, succeeding Michael Garcia, term expiring February 1, 2005, seat 1, must be broadly representative of the general public, for a new six-year term ending February 1, 2011.

12/14/04, RECEIVED AND ASSIGNED to Rules Committee. 1/6/05 - Notice to appear sent to applicant.

1 seat/1 applicant

Michael Garcia, seat 1

2. **041673 [Appointment - Urban Forestry Council]**
Hearing to consider appointing one member to the Urban Forestry Council.
- 2 seats being considered
Vacant seat, succeeding Milton Marks III, resigned, seat 4, must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending April 5, 2005.
Vacant seat, succeeding Juan Carrasco, resigned, seat 7, must be representative of the community, for the unexpired portion of a two-year term ending April 5, 2005.
- 12/1/04, RECEIVED AND ASSIGNED to Rules Committee. 1/6/05 - Notice to appear sent to applicants.
2 seats/5 applicants
Hanley Chan, Kelly Quirke, seat 4
Mike Boss, Jocelyn Cohen, Michael Hofman, seat 7
3. **050041 [Appointment - Surplus Property Citizens' Advisory Committee]**
Hearing to consider appointing one member to the Surplus Property Oversight Committee.
- 1 seat being considered
Vacant seat, new appointment, seat 6, must be member of a union, for a term to be determined.
- 1/5/05, RECEIVED AND ASSIGNED to Rules Committee. 1/6/05 - Notice to appear sent to applicant.
1 seat/1 applicant
Jay Bradshaw, seat 6
4. **041773 [Appointment - Golden Gate Bridge, Highway and Transportation District]**
Hearing to consider affirming retention of Supervisors Bevan Dufty, Tom Ammiano, Gerardo Sandoval and Jake McGoldrick, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, for terms ending January 31, 2007.
- 12/14/04, RECEIVED AND ASSIGNED to Rules Committee.
5. **041724 [Payment of Reward to two Jane Does]**
Ordinance authorizing payment of a \$10,000.00 reward to be split amongst two Jane Does for supplying information leading to the arrest and conviction of the perpetrator responsible for the death of Rihibi Hussein.
- 12/8/04, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

6. **041624** **[Settlement of Lawsuit - John R. Ulrich, Jr., M.D.]**
Ordinance authorizing settlement of the lawsuit filed by John R. Ulrich, Jr., M.D. against the City and County of San Francisco for violation of civil rights in the amount of \$1,537,500; Plaintiff Ulrich filed the lawsuit on October 27, 1999 in San Francisco Superior Court and the City removed it to United States District Court (U.S. District Court Action C99-05003TEH).

12/13/04, RECEIVED AND ASSIGNED to Rules Committee.
7. **041662** **[Settlement of Claim - Third Street Lofts]**
Resolution approving the settlement of the unlitigated claim filed by Third Street Lofts against San Francisco for \$100,000; claim was filed on March 11, 2003. (City Attorney)

12/6/04, RECEIVED AND ASSIGNED to Rules Committee.
8. **041730** **[Settlement of Lawsuit - Jenny McGrorey]**
Ordinance authorizing settlement of the lawsuit filed by against the City and County of San Francisco for \$38,000; the lawsuit was filed on October 5, 2001 in San Francisco Superior Court, Case No. 325-198; entitled Jenny McGrorey, et al., v. City and County of San Francisco, et al. (City Attorney)

12/22/04, RECEIVED AND ASSIGNED to Rules Committee.
9. **041731** **[Settlement of Lawsuit - Altec Industries, Inc.]**
Ordinance authorizing settlement of the lawsuit filed by Altec Industries, Inc. against the City and County of San Francisco for \$45,000; the lawsuit was filed on October 30, 2003 in San Francisco Superior Court, Case No. 425-937; entitled Altec Industries, Inc. v. City and County of San Francisco. (City Attorney)

12/22/04, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

041489 [Regulation of Electioneering Communications]

Supervisors Maxwell, Peskin, Alioto-Pier, McGoldrick, Sandoval

Ordinance amending Chapter One of Article One of the Campaign and Governmental Conduct Code by adding section 1.161.5 to create disclosure and filing requirements for the sponsors of electioneering communications.

10/26/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/25/2004. 12/1/04 - Referred to Ethics Commission for review and recommendation.

1/4/05, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing same title.

1/4/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/3/2005.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

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City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Sophie Maxwell, Michela Alioto-Pier

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 12, 2005

9:30 AM

City Hall, Room 263

Rescheduled Meeting

Members Present: Sophie Maxwell, Michela Alioto-Pier, Ross Mirkarimi.

MEETING CONVENED

The meeting convened at 9:55 a.m. Board President Peskin appointed Supervisor Mirkarimi to serve on the Rules Committee for today's meeting only.

REGULAR AGENDA

DOCUMENTS DEPT.

JAN 14 2005

041775 [Appointment - Ethics Commission]

Hearing to consider appointing one member to the Ethics Commission.

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1 seat being considered

Vacant seat, succeeding Michael Garcia, term expiring February 1, 2005, seat 1, must be broadly representative of the general public, for a new six-year term ending February 1, 2011.

12/14/04, RECEIVED AND ASSIGNED to Rules Committee. 1/6/05 - Notice to appear sent to applicant

Heard in Committee. Speakers: Michael Garcia; Ginny Vida.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

041673 [Appointment - Urban Forestry Council]

Hearing to consider appointing two members to the Urban Forestry Council.

2 seats being considered

Vacant seat, succeeding Milton Marks III, resigned, seat 4, must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending April 5, 2005.

Vacant seat, succeeding Juan Carrasco, resigned, seat 7, must be representative of the community, for the unexpired portion of a two-year term ending April 5, 2005.

12/1/04, RECEIVED AND ASSIGNED to Rules Committee. 1/6/05 - Notice to appear sent to applicants.

Heard in Committee. Speakers: Mark Westlund, Department of the Environment; Kelly Quirke; Mike Boss; Jocelyn Cohen; Terry Milne; Carolyn Blair.

Appointments of Kelly Quirke, seat 4, Jocelyn Cohen, seat 7, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Kelly Quirke and Jocelyn Cohen, terms ending April 5, 2005, to the Urban Forestry Council.

Kelly Quirke, succeeding Milton Marks III, resigned, seat 4, must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending April 5, 2005.

Jocelyn Cohen, succeeding Juan Carrasco, resigned, seat 7, must be representative of the community, for the unexpired portion of a two-year term ending April 5, 2005.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Maxwell

050041 [Appointment - Surplus Property Citizens' Advisory Committee]

Hearing to consider appointing one member to the Surplus Property Oversight Committee.

1 seat being considered

Vacant seat, new appointment, seat 6, must be member of a union, for a term to be determined.

1/5/05, RECEIVED AND ASSIGNED to Rules Committee. 1/6/05 - Notice to appear sent to applicant.

Heard in Committee. Speakers: Jay Bradshaw; Manny Flores.

Appointment of Jay Bradshaw, seat 6, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Jay Bradshaw, term to be determined, to the Surplus Property Oversight Committee.

Jay Bradshaw, new appointment, seat 6, must be member of a union, for a term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Maxwell

041773 [Appointment - Golden Gate Bridge, Highway and Transportation District]

Hearing to consider affirming retention of Supervisors Bevan Dufty, Tom Ammiano, Gerardo Sandoval and Jake McGoldrick, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, for terms ending January 31, 2007.

12/14/04, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution affirming retention of Supervisors Bevan Dufty, Tom Ammiano, Gerardo Sandoval and Jake McGoldrick, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, for terms ending January 31, 2007.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Maxwell

041724 [Payment of Reward to two Jane Does]

Ordinance authorizing payment of a \$10,000.00 reward to be split amongst two Jane Does for supplying information leading to the arrest and conviction of the perpetrator responsible for the death of Rihibi Hussein.

12/8/04, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Maxwell

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Maxwell

041624 [Settlement of Lawsuit - John R. Ulrich, Jr., M.D.]

Ordinance authorizing settlement of the lawsuit filed by John R. Ulrich, Jr., M.D. against the City and County of San Francisco for violation of civil rights in the amount of \$1,537,500; Plaintiff Ulrich filed the lawsuit on October 27, 1999 in San Francisco Superior Court and the City removed it to United States District Court (U.S. District Court Action C99-05003TEH).

12/13/04, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Maxwell

041662 [Settlement of Claim - Third Street Lofts]

Resolution approving the settlement of the unlitigated claim filed by Third Street Lofts against San Francisco for \$100,000; claim was filed on March 11, 2003. (City Attorney)

12/6/04, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Maxwell

041730 [Settlement of Lawsuit - Jenny McGrorey]

Ordinance authorizing settlement of the lawsuit filed by against the City and County of San Francisco for \$38,000; the lawsuit was filed on October 5, 2001 in San Francisco Superior Court, Case No. 325-198; entitled Jenny McGrorey, et al., v. City and County of San Francisco, et al. (City Attorney)

12/22/04, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Maxwell

041731 [Settlement of Lawsuit - Altec Industries, Inc.]

Ordinance authorizing settlement of the lawsuit filed by Altec Industries, Inc. against the City and County of San Francisco for \$45,000; the lawsuit was filed on October 30, 2003 in San Francisco Superior Court, Case No. 425-937; entitled Altec Industries, Inc. v. City and County of San Francisco. (City Attorney)

12/22/04, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Maxwell

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 11:58 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Sophie Maxwell, Michela Alioto-Pier

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 19, 2005

3:00 PM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

1. 050055 [Board Rule Change: Withdrawal of Sponsorship, Withdrawal of Legislation]
Supervisor Peskin
Motion adding Rule 2.12.1 to the Board of Supervisors Rules of Order to allow the withdrawal of sponsorship of legislation and providing for the withdrawal from consideration by the Board any legislation where, after the withdrawal of sponsorship, there remains no sponsoring supervisor.

1/11/05, RECEIVED AND ASSIGNED to Rules Committee.

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2. 050051 **[Changes to Board Committee]**
 Supervisor Peskin
 Motion amending the Rules of the Board of Supervisors by amending Rules 5.1 - 5.6 to create a standing Government Audit and Oversight Committee and a Standing Budget and Finance Committee; to Repeal the Rules Related to the Finance and Audits Committee and Budget Committee; to change the name of the City Services Committee to the City Operations and Neighborhood Services Committee; and to Define the Responsibilities and Jurisdiction of the Budget and Finance Committee, the Government Audit and Oversight Committee, the Rules Committee, the City Operations and Neighborhood Services Committee and the Land Use Committee.
- 1/11/05, RECEIVED AND ASSIGNED to Rules Committee.
3. 050052 **[Schedule for Regular Board Meetings]**
 Supervisor Peskin
 Motion amending the Rules of the Board of Supervisors by amending Rule 6.2 to provide that the Board shall meet every Tuesday, unless that Tuesday is a holiday, and shall not meet during the week after Thanksgiving or the week between December 24 and December 31.
- 1/11/05, RECEIVED AND ASSIGNED to Rules Committee.
4. 050053 **[Rule Amendment related to Supervisors voting at Board meetings]**
 Supervisor Peskin
 Motion amending Rule 4.14 of the Rules of Order of the Board of Supervisors to provide procedures to encourage Supervisors to vote in a timely manner during roll calls at meetings of the Board of Supervisors.
- 1/11/05, RECEIVED AND ASSIGNED to Rules Committee.
5. 050050 **[Limiting Single Supervisor's Ability to Call Matters from Committee]**
 Supervisor Peskin
 Motion amending the Rules Order of the Board of Supervisors to repeal Rule 5.23 Reactivating Tabled or Filed Items, and to amend Rule 5.31 Failure of a Committee to Act within 30 Days, thereby limiting the ability of a single Supervisor to call matters from Committee.
- 1/11/05, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

041489 [Regulation of Electioneering Communications]

Supervisors Maxwell, Peskin, Alioto-Pier, McGoldrick, Sandoval

Ordinance amending Chapter One of Article One of the Campaign and Governmental Conduct Code by adding section 1.161.5 to create disclosure and filing requirements for the sponsors of electioneering communications.

10/26/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/25/2004. 12/1/04 - Referred to Ethics Commission for review and recommendation.

1/4/05, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing same title.

1/4/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/3/2005.

050061 [Real Property Reporting and Planning]

Supervisor Elsbernd

Ordinance adding Section 23.8 to the San Francisco Administrative Code to establish a City policy that all City departments report annually to the Real Estate Division certain real property information, that relevant property information be recorded and geographically displayed in the Real Estate Information System (REIS), and the Director of Property prepare an annual report to the Board of Supervisors with real property asset management recommendations.

1/11/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/10/2005.

Meeting Procedures

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City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Sophie Maxwell, Michela Alioto-Pier

Clerk: Linda Laws

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 19, 2005

3:00 PM

City Hall, Room 263

Special Meeting

Members Present: Sophie Maxwell, Michela Alioto-Pier, Aaron Peskin.

MEETING CONVENED

The meeting convened at 3:06 p.m. Board President Peskin served on the Rules Committee for today's meeting only.

REGULAR AGENDA

DOCUMENTS DEPT.

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050055 [Board Rule Change: Withdrawal of Sponsorship, Withdrawal of Legislation] Supervisor Peskin

Motion adding Rule 2.12.1 to the Board of Supervisors Rules of Order to allow the withdrawal of sponsorship of legislation and providing for the withdrawal from consideration by the Board any legislation where, after the withdrawal of sponsorship, there remains no sponsoring supervisor.

1/11/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Peskin

050051 [Changes to Board Committees] Supervisor Peskin

Motion amending the Rules of the Board of Supervisors by amending Rules 5.1 - 5.6 to create a standing Government Audit and Oversight Committee and a Standing Budget and Finance Committee; to Repeal the Rules Related to the Finance and Audits Committee and Budget Committee; to change the name of the City Services Committee to the City Operations and Neighborhood Services Committee; and to Define the Responsibilities and Jurisdiction of the Budget and Finance Committee, the Government Audit and Oversight Committee, the Rules Committee, the City Operations and Neighborhood Services Committee and the Land Use Committee.

1/11/05, RECEIVED AND ASSIGNED to Rules Committee

Speakers: None.

1/19/05 - Amended at page 3, line 5 after "control," delete "neighborhood".

AMENDED.

Motion amending the Rules of the Board of Supervisors by amending Rules 5.1 - 5.6 to create a standing Government Audit and Oversight Committee and a Standing Budget and Finance Committee; to Repeal the Rules Related to the Finance and Audits Committee and Budget Committee; to change the name of the City Services Committee to the City Operations and Neighborhood Services Committee; and to Define the Responsibilities and Jurisdiction of the Budget and Finance Committee, the Government Audit and Oversight Committee, the Rules Committee, the City Operations and Neighborhood Services Committee and the Land Use Committee.

To Board as a Committee Report, Tuesday, January 25, 2005.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Peskin

050052 [Schedule for Regular Board Meetings]

Supervisor Peskin

Motion amending the Rules of the Board of Supervisors by amending Rule 6.2 to provide that the Board shall meet every Tuesday, unless that Tuesday is a holiday, and shall not meet during the week after Thanksgiving or the week between December 24 and December 31.

1/11/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Gloria Young, Clerk of the Board.

To Board as a Committee Report, Tuesday, January 25, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Peskin

050053 [Rule Amendment related to Supervisors voting at Board meetings]

Supervisor Peskin

Motion amending Rule 4.14 of the Rules of Order of the Board of Supervisors to provide procedures to encourage Supervisors to vote in a timely manner during roll calls at meetings of the Board of Supervisors.

1/11/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

To Board as a Committee Report, Tuesday, January 25, 2005.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Peskin

050050 [Limiting Single Supervisor's Ability to Call Matters from Committee]

Supervisor Peskin

Motion amending the Rules Order of the Board of Supervisors to repeal Rule 5.23 Reactivating Tabled or Filed Items, and to amend Rule 5.31 Failure of a Committee to Act within 30 Days, thereby limiting the ability of a single Supervisor to call matters from Committee.

1/11/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Cheryl Adams, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Peskin

ADJOURNMENT

The meeting adjourned at 3:51 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Sophie Maxwell, Michela Alioto-Pier

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 26, 2005

10:00 AM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Wednesday, January 26, 2005, at 9:00 a.m. HAS BEEN RESCHEDULED TO Wednesday, January 26, 2005 at 10:00 a.m. and will be held in Room 263, Second Floor, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

DOCUMENTS DEPT.

JAN 21 2005

REGULAR AGENDA

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PUBLIC LIBRARY

1. 041775 [Appointment - Ethics Commission]
Hearing to consider appointing one member to the Ethics Commission.

01-21-05 A08:31 PCVD

1 seat being considered

Vacant seat, succeeding Michael Garcia, term expiring February 1, 2005, seat 1, must be broadly representative of the general public, for a new six-year term ending February 1, 2011.

12/14/04, RECEIVED AND ASSIGNED to Rules Committee. 1/6/05 - Notice to appear sent to applicant.

1/19/05 - Notified Ethics Commission and notice to appear sent to applicants.

1/12/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Garcia; Ginny Vida

1 seat/3 applicants

Michael Garcia, Eileen Hansen, Herbert Woo Ng, seat 1

2. 050111 [Appointment - Veterans Affairs Commission]
Hearing to consider appointing one member to the Veterans Affairs Commission.
- 1 seat being considered
Vacant seat, succeeding Carla Hollis, resigned, seat 5, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2006.
- 1/19/05, RECEIVED AND ASSIGNED to Rules Committee. 1/19/05 - Notified Veterans Affairs Commission and notice to appear sent to applicant.
1 seat/1 applicant
Jill Buck, seat 5 (residency waiver required)
3. 050007 [Dissolving Lead Poisoning Prevention Citizens Advisory Committee]
Supervisor Maxwell
Ordinance repealing section 1607 of the Municipal Health Code, which established the Lead Poisoning Prevention Citizens Advisory Committee, and thereby dissolving the Lead Poisoning Prevention Citizens Advisory Committee.
- 1/4/05, RECEIVED AND ASSIGNED to Rules Committee.
4. 050020 [Withdrawing the City from the North Coastal Counties Supervisors Association]
Resolution authorizing the City to withdraw from the "North Coastal Counties Supervisors Association."
- 1/4/05, RECEIVED AND ASSIGNED to Rules Committee.
5. 050021 [Withdrawing from the San Mateo County-City and County of San Francisco Task Force]
Resolution repealing Resolution No. 876-82, to dissolve the "San Mateo County-City and County of San Francisco Task Force."
- 1/4/05, RECEIVED AND ASSIGNED to Rules Committee.
6. 050022 [Dissolving the Presidio Neighborhood Representative Work Group]
Resolution repealing Resolution No. 668-01, to dissolve the "Presidio Neighborhood Representative Work Group."
- 1/4/05, RECEIVED AND ASSIGNED to Rules Committee.
7. 050023 [Dissolving the United Nations Plaza Working Group]
Resolution repealing Resolution No. 1401-140, to dissolve the "United Nations Plaza Working Group."
- 1/4/05, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

8. 041763 [Settlement of Lawsuit - Israel Flores]

Ordinance authorizing settlement of the lawsuit filed by Israel Flores against the City and County of San Francisco for \$85,000.00; the lawsuit was filed on September 18, 2003 in the United States District Court, Northern District, Case No. C03-4262 SBA; entitled Israel Flores v. City and County of San Francisco, et al; other material terms of said settlement are the City shall waive its lien in the amount of \$33,740.60, representing the value of medical services provided to Israel Flores for injuries sustained in the relevant incident. (City Attorney)

12/29/04, RECEIVED AND ASSIGNED to Rules Committee.

9. 041764 [Settlement of Lawsuit - American Motorists Insurance Company]

Ordinance authorizing settlement of the lawsuit filed by American Motorists Insurance Company against the City and County of San Francisco for \$85,000; the lawsuit was filed on November 14, 2001 in San Francisco Superior Court, Case No. 401-290; entitled American Motorists Insurance Co., et al., v. City and County of San Francisco, et al. (City Attorney)

12/29/04, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

041489 [Regulation of Electioneering Communications]

Supervisors Maxwell, Peskin, Alioto-Pier, McGoldrick, Sandoval

Ordinance amending Chapter One of Article One of the Campaign and Governmental Conduct Code by adding section 1.161.5 to create disclosure and filing requirements for the sponsors of electioneering communications.

10/26/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/25/2004. 12/1/04 - Referred to Ethics Commission for review and recommendation.

1/4/05, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing same title.

1/4/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/3/2005.

050061 [Real Property Reporting and Planning]

Supervisor Elsbernd

Ordinance adding Section 23.8 to the San Francisco Administrative Code to establish a City policy that all City departments report annually to the Real Estate Division certain real property information, that relevant property information be recorded and geographically displayed in the Real Estate Information System (REIS), and the Director of Property prepare an annual report to the Board of Supervisors with real property asset management recommendations.

1/11/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/10/2005.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at soff@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Sophie Maxwell, Michela Alioto-Pier

Clerk: Linda Laws

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 26, 2005

10:00 AM

City Hall, Room 263

Rescheduled Meeting

Members Present: Sophie Maxwell, Michela Alioto-Pier, Ross Mirkarimi.

MEETING CONVENED

The meeting convened at 10:02 a.m. Board President Peskin appointed Supervisor Mirkarimi to serve on the Rules Committee for today's meeting only.

DOCUMENTS DEPT.

JAN 28 2005

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REGULAR AGENDA

041775 [Appointment - Ethics Commission]

Hearing to consider appointing one member to the Ethics Commission.

1 seat being considered

Vacant seat, succeeding Michael Garcia, term expiring February 1, 2005, seat 1, must be broadly representative of the general public, for a new six-year term ending February 1, 2011.

12/14/04, RECEIVED AND ASSIGNED to Rules Committee. 1/6/05 - Notice to appear sent to applicant.

1/19/05 - Notified Ethics Commission and notice to appear sent to applicants.

1/12/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Garcia; Ginny Vida

Heard in Committee. Speakers: Eileen Hansen; Michael Garcia; Barry Hermanson; Jonee Levy; Michael Goldstein; Joe Julian; Debra Walker; Arthur Evans; Ginny Vida; Francisco da Costa; Patricia Vaughey; David Pilpel; Bob Planthold; Marc Solomon; Veronika Cauley.

Appointment of Eileen Hansen, seat 1, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Eileen Hansen, term expiring February 1, 2011, to the Ethics Commission.

Eileen Hansen, succeeding Michael Garcia, term expiring February 1, 2005, seat 1, must be broadly representative of the general public, for a six-year term ending February 1, 2011.

(Supervisor Alioto-Pier dissenting in Committee)

To Board as a Committee Report, Tuesday, February 1, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Maxwell, Mirkarimi

Noes: 1 - Alioto-Pier

050111 [Appointment - Veterans Affairs Commission]

Hearing to consider appointing one member to the Veterans Affairs Commission.

1 seat being considered

Vacant seat, succeeding Carla Hollis, resigned, seat 5, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2006.

1/19/05, RECEIVED AND ASSIGNED to Rules Committee. 1/19/05 - Notified Veterans Affairs Commission and notice to appear sent to applicant.

Heard in Committee. Speakers: Jill Buck; Ted Lakey, Deputy City Attorney; Veronika Cauley; Corky Reed; Francisco da Costa.

Appointment of Jill Buck, seat 5 (residency requirement waived), recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Jill Buck, term ending January 31, 2006, to the Veterans Affairs Commission; residency requirement waived.

Jill Buck (residency requirement waived), succeeding Carla Hollis, resigned, seat 5, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2006.

To Board on Tuesday, February 8, 2005.

RECOMMENDED.. by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

050007 [Dissolving Lead Poisoning Prevention Citizens Advisory Committee]

Supervisor Maxwell

Ordinance repealing section 1607 of the Municipal Health Code, which established the Lead Poisoning Prevention Citizens Advisory Committee, and thereby dissolving the Lead Poisoning Prevention Citizens Advisory Committee.

1/4/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

To Board as a Committee Report, Tuesday, February 1, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

050020 [Withdrawing the City from the North Coastal Counties Supervisors Association]

Resolution authorizing the City to withdraw from the "North Coastal Counties Supervisors Association."

1/4/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gloria Young, Clerk of the Board; David Pilpel; Francisco da Costa.

To Board as a Committee Report, Tuesday, February 1, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

- 050021 [Withdrawing from the San Mateo County-City and County of San Francisco Task Force]**
Resolution repealing Resolution No. 876-82, to dissolve the "San Mateo County-City and County of San Francisco Task Force."

1/4/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gloria Young, Clerk of the Board; David Pilpel; Francisco da Costa. To Board as a Committee Report, Tuesday, February 1, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

- 050022 [Dissolving the Presidio Neighborhood Representative Work Group]**
Resolution repealing Resolution No. 668-01, to dissolve the "Presidio Neighborhood Representative Work Group."

1/4/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gloria Young, Clerk of the Board; David Pilpel; Judith Berkowitz; Joan Girardot; Francisco da Costa; Patricia Vaughey; Emeric Kahlman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

- 050023 [Dissolving the United Nations Plaza Working Group]**
Resolution repealing Resolution No. 1401-140, to dissolve the "United Nations Plaza Working Group."

1/4/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gloria Young, Clerk of the Board; David Pilpel; Cheryl Adams, Deputy City Attorney.

To Board as a Committee Report, Tuesday, February 1, 2005.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution repealing Motion No. M01-140, to dissolve the "United Nations Plaza Working Group."

To Board as a Committee Report, Tuesday, February 1, 2005.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

041763 [Settlement of Lawsuit - Israel Flores]

Ordinance authorizing settlement of the lawsuit filed by Israel Flores against the City and County of San Francisco for \$85,000.00; the lawsuit was filed on September 18, 2003 in the United States District Court, Northern District, Case No. C03-4262 SBA; entitled Israel Flores v. City and County of San Francisco, et al; other material terms of said settlement are the City shall waive its lien in the amount of \$33,740.60, representing the value of medical services provided to Israel Flores for injuries sustained in the relevant incident. (City Attorney)

12/29/04, RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

041764 [Settlement of Lawsuit - American Motorists Insurance Company]

Ordinance authorizing settlement of the lawsuit filed by American Motorists Insurance Company against the City and County of San Francisco for \$85,000; the lawsuit was filed on November 14, 2001 in San Francisco Superior Court, Case No. 401-290; entitled American Motorists Insurance Co., et al., v. City and County of San Francisco, et al. (City Attorney)

12/29/04, RECEIVED AND ASSIGNED to Rules Committee.

To Board on Tuesday, February 8, 2005.

RECOMMENDED.. by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Maxwell, Alioto-Pier, Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:29 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETINGS
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the following meetings of the Board of Supervisors Committees, at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, have been **cancelled**:

Land Use Committee	January 31, 2005 - cancelled
Rules Committee	February 2, 2005 - cancelled
Finance and Audits Committee	February 2, 2005 - cancelled
City Services Committee	February 3, 2005 - cancelled

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

JAN 28 2005

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01-25-05A06:17 RCLVD



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michaela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 09, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

DOCUMENTS DEPT.

FEB - 4 2005

REGULAR AGENDA

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02-04-05 10:00 AM

1. 050126 [Working Families Tax Credit Program] Supervisor Maxwell

Hearing on the City's Working Families Tax Credit program. The hearing will focus on how local residents can apply for the tax credit in the next two months and examine what City government is doing to publicize the program.

1/25/05, RECEIVED AND ASSIGNED to Finance and Audits Committee.

1/31/05, TRANSFERRED to Budget and Finance Committee. New committee structure effective 2/7/05.

2/2/05, TRANSFERRED to Rules Committee. 2/2/05 - Transferred to Rules per instruction of the Board President.

2. **050134** **[Requiring City offices to display signs, brochures, and forms for the San Francisco Working Families Credit Program]**
Mayor, Supervisors Maxwell, Dufty
Ordinance amending the San Francisco Administrative Code by adding Section 12S.2, to require City offices to display signs, brochures and forms for the San Francisco Working Families Credit Program.
1/25/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/24/2005.
2/1/05, TRANSFERRED to Budget and Finance Committee. 2/1/05 - 30-Day Rule waived per instruction of the Board President.
2/2/05, TRANSFERRED to Rules Committee. 2/2/05 - Transferred to Rules Committee per instruction of the Board President.
3. **041571** **[Chapter 6 Technical Amendments]**
Supervisors Ma, Peskin
Ordinance amending San Francisco Administrative Code Chapter 6 to update section 6.2, to add new section 6.9 concerning subcontractor limitation of rights, to add new subsection 6.20(F) for a bidder prequalification process, to add new subsection 6.21(A)(10) to allow a specification requirement for contractor work with its own forces, to revise subsection 6.21(C) to allow a department head to reject all bids, to revise subsection 6.22(J) concerning retention of progressive payments, to add a new subsection 6.22(Q) concerning public work contract claims, to revise section 6.41 concerning subsequent phase competition for design services, to revise section 6.60 emergency contracting procedures, to revise section 6.61 design-build contracting procedures, to revise section 6.62 job order contracting procedures, to revise 6.64 as-needed contracting procedures, and to revise section 6.65 special service contracting procedures.
11/16/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/16/2004.
4. **050050** **[Limiting Single Supervisor's Ability to Call Matters from Committee]**
Supervisor Peskin
Motion amending the Rules Order of the Board of Supervisors to amend Rule 5.31 Failure of a Committee to Act within 30 Days, thereby allowing four Supervisors to call a matter from Committee and allowing one Supervisor to call a matter from Committee that has not been heard in Committee within thirty days of assignment to Committee.
1/11/05, RECEIVED AND ASSIGNED to Rules Committee.
1/19/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Cheryl Adams, Deputy City Attorney.
1/25/05, SUBSTITUTED. Supervisor Peskin submitted a substitute Motion bearing new title.
1/25/05, ASSIGNED to Rules Committee.
5. **050116** **[Meeting Schedule]**
Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 29, and the December 27, 2005 meetings and by canceling all Board and Committee meetings from August 17 through September 5, 2005. (Clerk of the Board)
1/25/05, RECEIVED AND ASSIGNED to Rules Committee.
6. **050131** **[Rules of Order of the Board – Board Member Report on activities at Regional Agencies]**
Supervisor Peskin
Motion amending the Rules of Order 3.9 Roll Call for Introductions to provide a report on activities at regional agencies.
1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

050061 [Real Property Reporting and Planning] Supervisor Elsbernd

Ordinance adding Section 23.8 to the San Francisco Administrative Code to establish a City policy that all City departments report annually to the Real Estate Division certain real property information, that relevant property information be recorded and geographically displayed in the Real Estate Information System (REIS), and the Director of Property prepare an annual report to the Board of Supervisors with real property asset management recommendations.

1/11/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/10/2005.

050136 [Requiring departments to use interdepartmental mail] Supervisor Ma

Ordinance amending Chapter 8 of the Administrative Code by adding a new section 8.17 to require departments to use interdepartmental mail subject to certain limited exceptions.

1/25/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/24/2005.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

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City and County of San Francisco

Meeting Minutes

Rules Committee

Members: *Michaela Alioto-Pier, Ross Mirkarimi, Aaron Peskin*

Clerk: *Linda Laws*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, February 09, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Aaron Peskin.

Members Excused: Ross Mirkarimi.

MEETING CONVENED

DOCUMENTS DEPT.

FEB 11 2005

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The meeting convened at 10:09 a.m.

REGULAR AGENDA

050126 [Working Families Tax Credit Program]

Supervisor Maxwell

Hearing on the City's Working Families Tax Credit program. The hearing will focus on how local residents can apply for the tax credit in the next two months and examine what City government is doing to publicize the program.

1/25/05, RECEIVED AND ASSIGNED to Finance and Audits Committee.

1/31/05, TRANSFERRED to Budget and Finance Committee. New committee structure effective 2/7/05.

2/2/05, TRANSFERRED to Rules Committee. 2/2/05 - Transferred to Rules per instruction of the Board President.

Heard in Committee. Speakers: Supervisor Maxwell; Jose Cisneros, Treasurer; Amiee Albertson, Mayor's Office; Terri Feely, SF Works; N'Tanya Lee, Coleman Advocates for Youth; Maria Luc-Torres, Parent Voices; Malik Looper, Goodwill Industries.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

050134 [Requiring City offices to display signs, brochures, and forms for the San Francisco Working Families Credit Program]**Mayor, Supervisors Maxwell, Dufty**

Ordinance amending the San Francisco Administrative Code by adding Section 12S.2, to require City offices to display signs, brochures and forms for the San Francisco Working Families Credit Program.

1/25/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/24/2005.

2/1/05, TRANSFERRED to Budget and Finance Committee. 2/1/05 - 30-Day Rule waived per instruction of the Board President.

2/2/05, TRANSFERRED to Rules Committee. 2/2/05 - Transferred to Rules Committee per instruction of the Board President.

Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

041571 [Chapter 6 Technical Amendments]**Supervisors Ma, Peskin**

Ordinance amending San Francisco Administrative Code Chapter 6 to update section 6.2, to add new section 6.9 concerning subcontractor limitation of rights, to add new subsection 6.20(F) for a bidder prequalification process, to add new subsection 6.21(A)(10) to allow a specification requirement for contractor work with its own forces, to revise subsection 6.21(C) to allow a department head to reject all bids, to revise subsection 6.22(J) concerning retention of progressive payments, to add a new subsection 6.22(Q) concerning public work contract claims, to revise section 6.41 concerning subsequent phase competition for design services, to revise section 6.60 emergency contracting procedures, to revise section 6.61 design-build contracting procedures, to revise section 6.62 job order contracting procedures, to revise 6.64 as-needed contracting procedures, and to revise section 6.65 special service contracting procedures.

11/16/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/16/2004.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

050050 [Limiting Single Supervisor's Ability to Call Matters from Committee]**Supervisor Peskin**

Motion amending the Rules Order of the Board of Supervisors to amend Rule 5.31 Failure of a Committee to Act within 30 Days, thereby allowing four Supervisors to call a matter from Committee and allowing one Supervisor to call a matter from Committee that has not been heard in Committee within thirty days of assignment to Committee.

1/11/05, RECEIVED AND ASSIGNED to Rules Committee.

1/19/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Cheryl Adams, Deputy City Attorney.

1/25/05, SUBSTITUTED. Supervisor Peskin submitted a substitute Motion bearing new title.

1/25/05, ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Cheryl Adams, Deputy City Attorney.

2/9/05 - Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Motion amending the Rules of Order of the Board of Supervisors to amend Rule 5.31 Failure of a Committee to Act within 30 Days and Rule 2.14 Committee Action, thereby allowing four Supervisors to call a matter from Committee and allowing one Supervisor to call a matter from Committee that has not been heard in Committee within thirty days of assignment to Committee.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

050116 [Meeting Schedule]

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 29, and the December 27, 2005 meetings and by canceling all Board and Committee meetings from August 17 through September 5, 2005. (Clerk of the Board)

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

2/9/05 - Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the May 31, 2005, July 5, 2005, October 11, 2005, November 29, 2005, December 27, 2005 and January 17, 2006, Board meetings and by canceling all Board and Committee meetings from August 17 through September 5, 2005. (Clerk of the Board)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

**050131 [Rules of Order of the Board – Board Member Report on activities at Regional Agencies]
Supervisor Peskin**

Motion amending the Rules of Order 3.9 Roll Call for Introductions to provide a report on activities at regional agencies.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 11:30 a.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

84
105
cancelled
NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee
scheduled for February 16, 2005 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place,
Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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POSTED: February 10, 2005



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 23, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

FEB 18 2005

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LITIGATION

02-13-05 10:54 AM

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

1. 041763 **[Settlement of Lawsuit - Israel Flores]**
Ordinance authorizing settlement of the lawsuit filed by Israel Flores against the City and County of San Francisco for \$85,000.00; the lawsuit was filed on September 18, 2003 in the United States District Court, Northern District, Case No. C03-4262 SBA; entitled Israel Flores v. City and County of San Francisco, et al; other material terms of said settlement are the City shall waive its lien in the amount of \$33,740.60, representing the value of medical services provided to Israel Flores for injuries sustained in the relevant incident. (City Attorney)

12/29/04, RECEIVED AND ASSIGNED to Rules Committee.
1/26/05, CONTINUED TO CALL OF THE CHAIR.
2. 050080 **[One Year Tolling Agreement]**
Resolution approving the City Attorney's entry into a mutual tolling agreement governing administrative claims or suit by the City of Daly City ("Daly City") against the City and County of San Francisco ("San Francisco") and/or San Francisco against Daly City. (City Attorney)

1/12/05, RECEIVED AND ASSIGNED to Rules Committee.
3. 050094 **[Settlement of Lawsuit - Rebecca Sturtz v. CCSF]**
Ordinance authorizing settlement in the matter of Rebecca Sturtz v. City and County of San Francisco for \$65,000. The lawsuit was filed on June 3, 2003 in San Francisco Superior Court, Case No. 415-227; entitled Rebecca Sturtz v. City and County of San Francisco; Raymond E. Batz Jr., Gary D. Curto, Albert J. Fernandez, Charles Krieger, Timothy J. Miles, Harry Paretchan, William Shore, and Does I through XX, inclusive. (City Attorney)

1/21/05, RECEIVED AND ASSIGNED to Rules Committee.
4. 050164 **[Settlement of Lawsuit - Evelyn Black v. CCSF, et al.]**
Ordinance authorizing settlement of the lawsuit filed by Evelyn Black against the City and County of San Francisco for \$137,500; the lawsuit was filed on March 10, 2003 in San Francisco Superior Court, Case No. 418-143; entitled Evelyn Black v. City and County of San Francisco, et al. (City Attorney)

2/1/05, RECEIVED AND ASSIGNED to Rules Committee.
5. 050245 **[Settlement of Lawsuit - John Miller]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against John Miller for the receipt of \$45,000; the lawsuit was filed on March 11, 2003 in San Francisco Superior Court, Case No. 418-214; entitled City and County of San Francisco, et al., v. John Miller, et al. (City Attorney)

2/7/05, RECEIVED AND ASSIGNED to Rules Committee.
6. 050246 **[Settlement of Lawsuit - Kemper Insurance Co.]**
Ordinance authorizing settlement of the lawsuit filed by Kemper Insurance Co. by and through American Manufacturers Mutual Insurance Co. against the City and County of San Francisco for \$46,344.48; the lawsuit was filed on December 23, 2004 in San Francisco Superior Court, Case No. 437-338; entitled Kemper Insurance Co, et al., v. City and County of San Francisco, et al. (City Attorney)

2/7/05, RECEIVED AND ASSIGNED to Rules Committee.

7. 050247 [Settlement of Lawsuit - 18th and Arkansas Homeowners Association, et al., v. CCSF, et al.]
Ordinance authorizing settlement of the lawsuit filed by 18th and Arkansas Homeowners Association, 1220 Folsom Street Owners' Association, 2412 Harrison Street Owners' Association, India Cove Homeowners Association, 700 Illinois Street Owners' Association, 1415 Indiana Street Owners' Association, Penn Station Lofts Owners' Association, 226 Ritch Street Owners Association, 650 Second Street Owners' Association, San Francisco Flower Growers Association, 2030 Third Street Homeowners' Association, Tehama Lofts Condominium Owners' Association, 1011 23rd Street Owners' Association, and 239 8th Street Homeowners' Association against the City and County of San Francisco for \$65,424.81; the lawsuit was filed on September 27, 2003 in the San Francisco Superior Court, Case No. 424-484; entitled 18th and Arkansas Homeowners Association, et al., v. City and County of San Francisco, et al.

2/7/05, RECEIVED AND ASSIGNED to Rules Committee.

8. 050248 [Settlement of Claim - Liberty Mutual Insurance Company]
Resolution approving the settlement of the unlitigated Claim No. 04-02628 filed by Liberty Mutual Insurance Company as subrogee for Cresleigh Management on March 10, 2004 against the City and County of San Francisco for \$33,466.09. (City Attorney)

2/7/05, RECEIVED AND ASSIGNED to Rules Committee

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**050136 [Requiring departments to use interdepartmental mail]
Supervisor Ma**

Ordinance amending Chapter 8 of the Administrative Code by adding a new section 8.17 to require departments to use interdepartmental mail subject to certain limited exceptions.

1/25/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/24/2005.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Linda Laws

Wednesday, February 23, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Ross Mirkarimi, Aaron Peskin.

Members Absent: Michela Alioto-Pier.

MEETING CONVENED

DOCUMENTS DEPT.

FEB 25 2005

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The meeting convened at 10:09 a.m.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.
Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

041763 [Settlement of Lawsuit - Israel Flores]

Ordinance authorizing settlement of the lawsuit filed by Israel Flores against the City and County of San Francisco for \$85,000.00; the lawsuit was filed on September 18, 2003 in the United States District Court, Northern District, Case No. C03-4262 SBA; entitled Israel Flores v. City and County of San Francisco, et al; other material terms of said settlement are the City shall waive its lien in the amount of \$33,740.60, representing the value of medical services provided to Israel Flores for injuries sustained in the relevant incident. (City Attorney)

12/29/04, RECEIVED AND ASSIGNED to Rules Committee.

1/26/05, CONTINUED TO CALL OF THE CHAIR.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050080 [One Year Tolling Agreement]

Resolution approving the City Attorney's entry into a mutual tolling agreement governing administrative claims or suit by the City of Daly City ("Daly City") against the City and County of San Francisco ("San Francisco") and/or San Francisco against Daly City. (City Attorney)

1/12/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050094 [Settlement of Lawsuit - Rebecca Sturtz v. CCSF]

Ordinance authorizing settlement in the matter of Rebecca Sturtz v. City and County of San Francisco for \$65,000. The lawsuit was filed on June 3, 2003 in San Francisco Superior Court, Case No. 415-227; entitled Rebecca Sturtz v. City and County of San Francisco; Raymond E. Batz Jr., Gary D. Curto, Albert J. Fernandez, Charles Krieger, Timothy J. Miles, Harry Parechan, William Shore, and Does I through XX, inclusive. (City Attorney)

1/21/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050164 [Settlement of Lawsuit - Evelyn Black v. CCSF, et al.]

Ordinance authorizing settlement of the lawsuit filed by Evelyn Black against the City and County of San Francisco for \$137,500; the lawsuit was filed on March 10, 2003 in San Francisco Superior Court, Case No. 418-143; entitled Evelyn Black v. City and County of San Francisco, et al. (City Attorney)

2/1/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050245 [Settlement of Lawsuit - John Miller]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against John Miller for the receipt of \$45,000; the lawsuit was filed on March 11, 2003 in San Francisco Superior Court, Case No. 418-214; entitled City and County of San Francisco, et al., v. John Miller, et al. (City Attorney)

2/7/05, RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050246 [Settlement of Lawsuit - Kemper Insurance Co.]

Ordinance authorizing settlement of the lawsuit filed by Kemper Insurance Co. by and through American Manufacturers Mutual Insurance Co. against the City and County of San Francisco for \$46,344.48; the lawsuit was filed on December 23, 2004 in San Francisco Superior Court, Case No. 437-338; entitled Kemper Insurance Co, et al., v. City and County of San Francisco, et al. (City Attorney)

2/7/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050247 [Settlement of Lawsuit - 18th and Arkansas Homeowners Association, et al., v. CCSF, et al.]

Ordinance authorizing settlement of the lawsuit filed by 18th and Arkansas Homeowners Association, 1220 Folsom Street Owners' Association, 2412 Harrison Street Owners' Association, India Cove Homeowners Association, 700 Illinois Street Owners' Association, 1415 Indiana Street Owners' Association, Penn Station Lofts Owners' Association, 226 Ritch Street Owners Association, 650 Second Street Owners' Association, San Francisco Flower Growers Association, 2030 Third Street Homeowners' Association, Tehama Lofts Condominium Owners' Association, 1011 23rd Street Owners' Association, and 239 8th Street Homeowners' Association against the City and County of San Francisco for \$65,424.81; the lawsuit was filed on September 27, 2003 in the San Francisco Superior Court, Case No. 424-484; entitled 18th and Arkansas Homeowners Association, et al., v. City and County of San Francisco, et al.

2/7/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050248 [Settlement of Claim - Liberty Mutual Insurance Company]

Resolution approving the settlement of the unlitigated Claim No. 04-02628 filed by Liberty Mutual Insurance Company as subrogee for Cresleigh Management on March 10, 2004 against the City and County of San Francisco for \$33,466.09. (City Attorney)

2/7/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 11:25 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, March 02, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

FEB 25 2005

SAN FRANCISCO
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AGENDA CHANGES

REGULAR AGENDA

02-25-05A08:25 RCVD

1. 041139 [Designating the USA PATRIOT Act as a "watch law" under Charter Section 16.124]
Supervisor McGoldrick
Resolution designating the USA PATRIOT Act as a "watch law" under Charter Section 16.124.
8/10/04, RECEIVED AND ASSIGNED to Rules Committee.
2. 041138 [Board of Supervisors to respond on behalf of City departments to orders for the production of City records made under designated state and federal laws]
Supervisor McGoldrick
Ordinance amending the San Francisco Administrative Code, by adding Section 2.20, to authorize the Board of Supervisors to identify as "watch laws" those state or federal laws calling for the disclosure of information or records held by the City, where disclosure could violate the rights of individuals under the State or Federal Constitutions, and to authorize the Board to respond on behalf of City departments to orders for the production of City information or records made under such watch laws.
8/10/04, RECEIVED AND ASSIGNED to Rules Committee.

3. 050179 **[Extending the Joint City and School District Select Committee for two years]**
Supervisors Maxwell, Ma, Ammiano
Motion amending Rule 5.7 of the Rules of Order of the Board of Supervisors to extend the Joint City and School District Select Committee through March 1, 2007.

2/1/05, RECEIVED AND ASSIGNED to Rules Committee.
4. 050120 **[Appointing members to the IHSS Governing Body]**
Supervisor Maxwell
Ordinance clarifying the process for appointing members to the IHSS Governing Body.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.
5. 050324 **[Appointment - Child Care Planning and Advisory Council]**
Hearing to consider appointing one member to the Child Care Planning and Advisory Council.

1 seat being considered
Vacant seat, succeeding Jean van Keulen, resigned, seat 2, must be a nominee of District 2 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a four-year term ending December 31, 2006.

2/24/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
David Fleishman, seat 2
6. 050294 **[Appointment - Skateboarding Task Force]**
Hearing to consider appointing one member to the Skateboarding Task Force.

1 seat being considered
Vacant seat, succeeding Ilya Weber, resigned, seat 2, must be from the in-line skating community knowledgeable about the sport for a period of five years, for the unexpired portion of a three-year term ending September 6, 2005.

2/17/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/2 applicants
David Miles and Starchild, seat 2

7. **050295** **[Appointment - Shelter Monitoring Committee]**
Hearing to consider appointing four members to the Shelter Monitoring Committee.
- 4 seats being considered
Vacant seat, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.
- Vacant seat, new appointment, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.
- Vacant seat, new appointment, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2006.
- Vacant seat, new appointment, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.
- 2/17/05, RECEIVED AND ASSIGNED to Rules Committee.
4 seats/9 applicants
Linda Carr, Bruce Allison, Edwin Hines, Christoph Jones, David Kohler, Carey Martin, Scott Maynard, Maxine Pauson, Delbert Scott, seats undeclared
8. **050293** **[Appointment - Arts Task Force]**
Hearing to consider appointing five members to the Arts Task Force.
- 5 seats being considered
Vacant seat, new appointment, seat 12, must be an artist working the San Francisco Bay Area, for the unexpired portion of a six-month term ending July 1, 2005.
- Vacant seat, new appointment, seat 13, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget exceeding five million dollars, for the unexpired portion of a six-month term ending July 1, 2005.
- Vacant seat, new appointment, seat 14, must serve as a director, staff member or board member of non-profit arts organization based in San Francisco with an annual budget between one million dollars and five million dollars, for the unexpired portion of a six-month term ending July 1, 2005.
- Vacant seat, new appointment, seat 15, must serve as a director, staff member or board member of a non-profit arts organizations based in San Francisco with an annual budget between \$250,000 and one million dollars, for the unexpired portion of a six-month term ending July 1, 2005.
- Vacant seat, new appointment, seat 16, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget less than \$250,000, for the unexpired portion of a six-month term ending July 1, 2005.
- 2/17/05, RECEIVED AND ASSIGNED to Rules Committee.
5 seats/17 applicants
Karen Ames, Evelyn Cisneros-Legate, Kenneth Foster, Ronald Gallman, W. John Mullineaux, Nancy Price, seat 13
David Gluck, Jeff Jones (residency waiver required), Anjali Nath (residency waiver required), seat 15
Pamela Kochiyama (residency waiver required), Marc Vogl, seat 16
Russell Roesner, seat 17
Deborah Cullinan, Kristine Keefer, Alma Robinson, Darryl Smith, Roxanne Captor, seat undeclared

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 02, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

DOCUMENTS DEPT

MAR 15 2005

SAN FRANCISCO
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MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

041139 [Designating the USA PATRIOT Act as a "watch law" under Charter Section 16.124]

Supervisors McGoldrick, Mirkarimi, Peskin

Resolution designating the USA PATRIOT Act as a "watch law" under Charter Section 16.124.

8/10/04, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor McGoldrick; Tom Owen, Deputy City Attorney; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney; Paul Underwood, SF Public Library; Female Speaker, National Lawyers Guild; Starchild; Francisco da Costa.

Supervisors Mirkarimi and Peskin requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

- 041138 [Board of Supervisors to respond on behalf of City departments to orders for the production of City records made under designated state and federal laws]**
Supervisors McGoldrick, Mirkarimi, Peskin
Ordinance amending the San Francisco Administrative Code, by adding Section 2.20, to authorize the Board of Supervisors to identify as “watch laws” those state or federal laws calling for the disclosure of information or records held by the City, where disclosure could violate of the rights of individuals under the State or Federal Constitutions, and to authorize the Board to respond on behalf of City departments to orders for the production of City information or records made under such watch laws.
8/10/04, RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speakers: Supervisor McGoldrick; Tom Owen, Deputy City Attorney; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney; Paul Underwood, SF Public Library; Female Speaker, National Lawyers Guild; Starchild; Francisco da Costa.
Supervisors Mirkarimi and Peskin requested to be added as co-sponsors.
RECOMMENDED by the following vote:
Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin
- 050179 [Extending the Joint City and School District Select Committee for two years]**
Supervisors Maxwell, Ma, Ammiano, Peskin
Motion amending Rule 5.7 of the Rules of Order of the Board of Supervisors to extend the Joint City and School District Select Committee through March 1, 2007.
2/1/05, RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speaker: Francisco da Costa.
Amendment of the Whole bearing new title.
Supervisor Peskin requested to be added as a co-sponsor.
AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin
- 050120 [Appointing members to the IHSS Governing Body]**
Supervisor Maxwell
Ordinance clarifying the process for appointing members to the IHSS Governing Body.
1/25/05, RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speakers: Shauna Johnson, Office of Legislative Analyst; Greg Asay, Legislative Aide, Office of Supervisor Maxwell; Donna Calame, IHSS; Mary Ruth Gross, Local 250; Luis Calderon; Francisco da Costa.
3/2/05 Amendment of the Whole bearing new title.
AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
Ordinance clarifying the process for appointing members to the In-Home Supportive Services Public Authority (IHSS) Governing Body, and adding a twelfth member (from the bargaining unit of the union that represents IHSS independent providers).
3/2/05 Amendment of the Whole bearing new title further amended in Committee.
AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
Ordinance clarifying the process for appointing members to the In-Home Supportive Services Public Authority (IHSS) Governing Body, and adding two additional members (representing the bargaining unit of the union that represents IHSS independent providers, and a consumer at-large who is eighteen years of age or older).
RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050324 [Appointment - Child Care Planning and Advisory Council]

Hearing to consider appointing one member to the Child Care Planning and Advisory Council.

1 seat being considered

Vacant seat, succeeding Jean van Keulen, resigned, seat 2, must be a nominee of District 2 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a four-year term ending December 31, 2006.

2/24/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: David Fleishman, applicant.

Appointment of David Fleishman, seat 2, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing David Fleishman, term ending December 31, 2006, to the Child Care Planning and Advisory Council.

David Fleishman, succeeding Jean van Keulen, resigned, seat 2, must be a nominee of District 2 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a four-year term ending December 31, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050294 [Appointment - Skateboarding Task Force]

Hearing to consider appointing one member to the Skateboarding Task Force.

1 seat being considered

Vacant seat, succeeding Ilya Weber, resigned, seat 2, must be from the in-line skating community knowledgeable about the sport for a period of five years, for the unexpired portion of a three-year term ending September 6, 2005.

2/17/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Miles and Starchild, applicants; Michael Denny; Scott Maynard.

Appointment of David Miles, seat 2, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing David Miles, term ending September 6, 2005, to the Skateboarding Task Force.

David Miles, succeeding Ilya Weber, resigned, seat 2, must be from the in-line skating community knowledgeable about the sport for a period of five years, for the unexpired portion of a three-year term ending September 6, 2005.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050295 [Appointment - Shelter Monitoring Committee]

Hearing to consider appointing four members to the Shelter Monitoring Committee.

4 seats being considered

Vacant seat, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

2/17/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Kohler; Bruce Allison; James Chionsini; Ted Lakey, Deputy City Attorney; Edwin Hines; Male Speaker; John Melone; Delbert Scott; Scott Maynard; Darryl Smaw, Local Homeless Coordinating Board; Francisco da Costa.

Continued to 3/16/05.

CONTINUED by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Peskin

050293 [Appointment - Arts Task Force]

Hearing to consider appointing five members to the Arts Task Force.

5 seats being considered

Vacant seat, new appointment, seat 12, must be an artist working the San Francisco Bay Area, for the unexpired portion of a six-month term ending July 1, 2005.

Vacant seat, new appointment, seat 13, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget exceeding five million dollars, for the unexpired portion of a six-month term ending July 1, 2005.

Vacant seat, new appointment, seat 14, must serve as a director, staff member or board member of non-profit arts organization based in San Francisco with an annual budget between one million dollars and five million dollars, for the unexpired portion of a six-month term ending July 1, 2005.

Vacant seat, new appointment, seat 15, must serve as a director, staff member or board member of a non-profit arts organizations based in San Francisco with an annual budget between \$250,000 and one million dollars, for the unexpired portion of a six-month term ending July 1, 2005.

Vacant seat, new appointment, seat 16, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget less than \$250,000, for the unexpired portion of a six-month term ending July 1, 2005.

2/17/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Ronald Gallman, W. John Mullineaux, Nancy Price, David Gluck, Jeff Jones, Anjali Nath, Pamela Wu Kochiyama, Marc Vogl, Deborah Cullinan, Kristine Keefer, Alma Robinson, Roxanne Captor, applicants; Pat Murphy; Debra Walker; Female Speaker; Andrew Wood.

Appointments of Kristine Keefer, seat 12; Ronald Gallman, seat 13; David Gluck, seat 14; Diane Cullinan, seat 15; Marc Vogl, seat 16; recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Kristine Keefer, Ronald Gallman, David Gluck, Diane Cullinan and Marc Vogl, terms ending July 1, 2005, to the Arts Task Force.

Kristine Keefer, new appointment, seat 12, must be an artist working the San Francisco Bay Area, for the unexpired portion of a six-month term ending July 1, 2005.

Ronald Gallman, new appointment, seat 13, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget exceeding five million dollars, for the unexpired portion of a six-month term ending July 1, 2005.

David Gluck, new appointment, seat 14, must serve as a director, staff member or board member of non-profit arts organizations based in San Francisco with an annual budget between one million dollars and five million dollars, for the unexpired portion of a six-month term ending July 1, 2005.

Diane Cullinan, new appointment, seat 15, must serve as a director, staff member or board member of a non-profit arts organizations based in San Francisco with an annual budget between \$250,000 and one million dollars, for the unexpired portion of a six-month term ending July 1, 2005.

Marc Vogl, new appointment, seat 16, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget less than \$250,000, for the unexpired portion of a six-month term ending July 1, 2005.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 1:21 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, March 09, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
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- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

DOCUMENTS DEPT.

MAR - 4 2005

REGULAR AGENDA

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03-04-05 A08:57 RCY

1. 050318 [Appointment, Public Utilities Commission - Ann Moller Caen]
Mayor

Motion approving the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission, for the term ending January 15, 2009.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - February 18, 2005.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee. The Clerk of the Board requests this item be scheduled for consideration at the March 9, 2005 meeting.

2. 050319 [Appointment, Public Utilities Commission - Ann Moller Caen]**Mayor**

Motion rejecting the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – February 18, 2005.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee. The Clerk of the Board requests this item be scheduled for consideration at the March 9, 2005 meeting.

3. 050320 [Appointment, Public Utilities Commission - Ann Moller Caen]**Mayor**

Motion taking no position concerning the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission, for term ending January 15, 2009.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – February 18, 2005.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee. The Clerk of the Board requests this item be scheduled for consideration at the March 9, 2005 meeting.

4. 050316 [Appointment - Board of Appeals]**Mayor**

Motion approving the Mayor's appointment of Michael Garcia to the Board of Appeals for the term ending July 1, 2006.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 050317.)

Transmittal date - February 18, 2005.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee.

5. 050317 [Appointment - Board of Appeals]**Mayor**

Motion rejecting the Mayor's appointment of Michael Garcia to the Board of Appeals.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee.

6. **050384 [Appointment - Bicycle Advisory Committee]**
Hearing to consider appointing two members to the Bicycle Advisory Committee.
- 2 seats being considered
Vacant seat, succeeding Andrew Thornley, term expired, seat 1, must be a nominee of District 1 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.
- Vacant seat, succeeding Francisco Hernandez, term expired, seat 9, must be a nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.
- 3/1/05, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/2 applicants
Andrew Thornley, seat 1
Francisco Hernandez, seat 9
7. **050061 [Real Property Reporting and Planning]**
Supervisor Elsbernd
Ordinance adding Section 23.8 to the San Francisco Administrative Code to establish a City policy that all City departments report annually to the Real Estate Division certain real property information, that relevant property information be recorded and geographically displayed in the Real Estate Information System (REIS), and the Director of Property prepare an annual report to the Board of Supervisors with real property asset management recommendations.
- 1/11/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/10/2005.
8. **041582 [Continuum of Care Plan - Homeless Board Membership]**
Supervisor Elsbernd
Resolution amending the Continuum of Care Plan to dissolve the current Local Homeless Coordinating Board and to restructure it to reflect the recently adopted Ten Year Plan to End Chronic Homelessness reducing its membership to nine: four appointed by the Mayor; four appointed by the Board of Supervisors; and one appointed by the Controller.
- 11/16/04, RECEIVED AND ASSIGNED to Rules Committee.
1/11/05, SUBSTITUTED. Supervisor Elsbernd submitted a substitute resolution bearing new title
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ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

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City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 09, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

DOCUMENTS DEPT.

MAR 15 2005

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MEETING CONVENED

The meeting convened at 10:05 a.m.

REGULAR AGENDA

050318 [Appointment, Public Utilities Commission - Ann Moller Caen]

Mayor

Motion approving the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission, for the term ending January 15, 2009.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date - February 18, 2005.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee. The Clerk of the Board requests this item be scheduled for consideration at the March 9, 2005 meeting.

3/3/05 - Notified SFPUC and mailed notice to applicant.

Heard in Committee. Speakers: Ann Moller Caen; David Pilpel.

To Board as a Committee Report, Tuesday, March 15, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050319 [Appointment, Public Utilities Commission - Ann Moller Caen]**Mayor**

Motion rejecting the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – February 18, 2005.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee. The Clerk of the Board requests this item be scheduled for consideration at the March 9, 2005 meeting.

Heard in Committee. Speakers: Ann Moller Caen; David Pilpel.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050320 [Appointment, Public Utilities Commission - Ann Moller Caen]**Mayor**

Motion taking no position concerning the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission, for term ending January 15, 2009.

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – February 18, 2005.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee. The Clerk of the Board requests this item be scheduled for consideration at the March 9, 2005 meeting.

Heard in Committee. Speakers: Ann Moller Caen; David Pilpel.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050316 [Appointment - Board of Appeals]**Mayor**

Motion approving the Mayor's appointment of Michael Garcia to the Board of Appeals for the term ending July 1, 2006.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 050317.)

Transmittal date - February 18, 2005.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee. 3/3/05 - Notified Board of Appeals and mailed notice to applicant.

Heard in Committee. Speaker: Michael Garcia.

To Board on Tuesday, March 22, 2005.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050317 [Appointment - Board of Appeals]**Mayor**

Motion rejecting the Mayor's appointment of Michael Garcia to the Board of Appeals.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050384 [Appointment - Bicycle Advisory Committee]

Hearing to consider appointing two members to the Bicycle Advisory Committee.

2 seats being considered

Vacant seat, succeeding Andrew Thornley, term expired, seat 1, must be a nominee of District 1 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.

Vacant seat, succeeding Francisco Hernandez, term expired, seat 9, must be a nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.

3/1/05, RECEIVED AND ASSIGNED to Rules Committee. 3/3/05 - Notified Bicycle Advisory Committee and mailed notice to applicants.

*Heard in Committee. Speakers: Andrew Thornley; David Pilpel.**Appointment of Andrew Thornley, seat 1, recommended; Francisco Hernandez, seat 9, recommended.**To Board on Tuesday, March 22, 2005.***PREPARED IN COMMITTEE AS A RESOLUTION.**

Resolution appointing Andrew Thornley and Francisco Hernandez, terms ending November 19, 2006, to the Bicycle Advisory Committee.

Andrew Thornley, succeeding Andrew Thornley, term expired, seat 1, must be a nominee of District 1 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.

Francisco Hernandez, succeeding Francisco Hernandez, term expired, seat 9, must be a nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.

*To Board on Tuesday, March 22, 2005.***RECOMMENDED.. by the following vote:**

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050061 [Real Property Reporting and Planning]**Supervisors Elsbernd, Alioto-Pier, Mirkarimi, Peskin**

Ordinance adding Section 23.8 to the San Francisco Administrative Code to establish a City policy that all City departments report annually to the Real Estate Division certain real property information, that relevant property information be recorded and geographically displayed in the Real Estate Information System (REIS), and the Director of Property prepare an annual report to the Board of Supervisors with real property asset management recommendations.

1/11/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/10/2005.

*Heard in Committee. Speakers: Supervisor Elsbernd; Steve Legnitto, Department of Real Estate; David Pilpel.**Supervisors Alioto-Pier, Mirkarimi and Peskin requested to be added as co-sponsors.**To Board on Tuesday, March 22, 2005.***RECOMMENDED by the following vote:**

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

**041582 [Continuum of Care Plan - Homeless Board Membership]
Supervisors Elsbernd, Alioto-Pier**

Resolution amending the Continuum of Care Plan to dissolve the current Local Homeless Coordinating Board and to restructure it to reflect the recently adopted Ten Year Plan to End Chronic Homelessness reducing its membership to nine: four appointed by the Mayor; four appointed by the Board of Supervisors; and one appointed by the Controller.

11/16/04, RECEIVED AND ASSIGNED to Rules Committee.

1/11/05, SUBSTITUTED. Supervisor Elsbernd submitted a substitute resolution bearing new title.

1/11/05, ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Elsbernd; Cheryl Adams, Deputy City Attorney; Anne Kronenberg, Department of Public Health; Leon Winston; Edward Evans; Steven Chester; John Melone; Gayle Gilman; Richard Springwater; Darryl Smaw, Department of Public Health. Supervisor Alioto-Pier requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

To Board on Tuesday, March 22, 2005.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 12:17 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, March 16, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

DOCUMENTS DEPT.

MAR 11 2005

REGULAR AGENDA

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1. 041571 [Chapter 6 Technical Amendments] Supervisors Ma, Peskin

Ordinance amending San Francisco Administrative Code Chapter 6 to update section 6.2, to add new section 6.9 concerning subcontractor limitation of rights, to add new subsection 6.20(F) for a bidder prequalification process, to add new subsection 6.21(A)(10) to allow a specification requirement for contractor work with its own forces, to revise subsection 6.21(C) to allow a department head to reject all bids, to revise subsection 6.22(J) concerning retention of progressive payments, to add a new subsection 6.22(Q) concerning public work contract claims, to revise section 6.41 concerning subsequent phase competition for design services, to revise section 6.60 emergency contracting procedures, to revise section 6.61 design-build contracting procedures, to revise section 6.62 job order contracting procedures, to revise 6.64 as-needed contracting procedures, and to revise section 6.65 special service contracting procedures.

11/16/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/16/2004.
2/9/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2. 050136 [Requiring departments to use interdepartmental mail]
Supervisor Ma
Ordinance amending Chapter 8 of the Administrative Code by adding a new section 8.17 to require departments to use interdepartmental mail subject to certain limited exceptions.

1/25/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/24/2005.
3. 041703 [Webpage enhancement and maintenance for the Board of Supervisors]
Supervisor Daly
Motion amending the Rules of Order of the Board of Supervisors by amending Rule 6.22, which governs the provision and maintenance of the Webpage of the Board of Supervisors, by amending the composition of the "Welcome Page."

12/7/04, RECEIVED AND ASSIGNED to Rules Committee.
4. 050411 [Appointment - Commission on the Aging Advisory Council]
Hearing to consider appointing one member to the Commission on the Aging Advisory Council.

1 seat being considered
Succeeding Marie Conroy-Salbi, term expiring March 31, 2005, seat 2, must be nominee of District 1 Supervisor, for a two-year term ending March 31, 2007.

3/8/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Vera Haile, seat 2

5. 050295 [Appointment - Shelter Monitoring Committee]
Hearing to consider appointing six members to the Shelter Monitoring Committee.

6 seats being considered

Vacant seat, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 4, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

2/17/05, RECEIVED AND ASSIGNED to Rules Committee.

3/2/05, CONTINUED. Heard in Committee. Speakers: David Kohler; Bruce Allison; James Chionsini; Ted Lakey, Deputy City Attorney; Edwin Hines; Male Speaker; John Melone; Delbert Scott, Scott Maynard; Darryl Smaw, Local Homeless Coordinating Board; Francisco da Costa.
Continued to 3/16/05.

6 seats/18 applicants

Jesus Medellin, seat 1, 2, 4, 5, 6

Ed Kachmarik and Nora Mitchell, seat 3

Bianica Henry, Sofala Mayfield, Jane Bosio, seat 3 or 4

Patricia Myers and Rhonda Giarretto, seat 6

Maxine Pauson, Delbert Scott, Scott Maynard, Carey Martin, David Kohler, Edwin Hines, Bruce Allison, Linda Carr, Diana Valentine, Cory Oberdorfer, seat undeclared

ADJOURNMENT

IMPORTANT INFORMATION

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(Not to be considered at this meeting)

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050355 [Lobbyist Ordinance]**Supervisors Ma, Mirkarimi**

Amending the Lobbyist Ordinance, Article II, Chapter 1 of the Campaign and Governmental Conduct Code, by adding a new section 2.118 to require persons who do not qualify as lobbyists but who are paid to provide testimony, or pay someone else to provide testimony, at a public hearing of the City and County to disclose the source of the payment.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.

3/15/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance, correcting a minor clerical error in the title.

3/15/05, ASSIGNED to Rules Committee.

050356 [Charter Amendment - Moving the Election Date of the Public Defender and Assessor/Recorder]**Supervisor Mirkarimi**

Charter amendment (First Draft) to amend Section 13.101 to move the election date of the Public Defender and Assessor-Recorder from the Statewide Primary Election in June to the following General Municipal Election in November.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.

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City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 16, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

DOCUMENTS DEPT.

MAR 18 2005

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041571 [Chapter 6 Technical Amendments] Supervisors Ma, Peskin

Ordinance amending San Francisco Administrative Code Chapter 6 to update section 6.2, to add new section 6.9 concerning subcontractor limitation of rights, to add new subsection 6.20(F) for a bidder prequalification process, to add new subsection 6.21(A)(10) to allow a specification requirement for contractor work with its own forces, to revise subsection 6.21(C) to allow a department head to reject all bids, to revise subsection 6.22(J) concerning retention of progressive payments, to add a new subsection 6.22(Q) concerning public work contract claims, to revise section 6.41 concerning subsequent phase competition for design services, to revise section 6.60 emergency contracting procedures, to revise section 6.61 design-build contracting procedures, to revise section 6.62 job order contracting procedures, to revise 6.64 as-needed contracting procedures, and to revise section 6.65 special service contracting procedures.

11/16/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/16/2004.

2/9/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Supervisor Ma; Sheryl Bregman, Deputy City Attorney; Bob Beck, Department of Public Works.

3/16/05 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050136 [Requiring departments to use interdepartmental mail]**Supervisor Ma**

Ordinance amending Chapter 8 of the Administrative Code by adding a new section 8.17 to require departments to use interdepartmental mail subject to certain limited exceptions.

1/25/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/24/2005.

Heard in Committee. Speaker: Supervisor Ma.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

041703 [Webpage enhancement and maintenance for the Board of Supervisors]**Supervisor Daly**

Motion amending the Rules of Order of the Board of Supervisors by amending Rule 6.22, which governs the provision and maintenance of the Webpage of the Board of Supervisors, by amending the composition of the "Welcome Page."

12/7/04, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050411 [Appointment - Commission on the Aging Advisory Council]

Hearing to consider appointing one member to the Commission on the Aging Advisory Council.

1 seat being considered

Succeeding Marie Conroy-Salbi, term expiring March 31, 2005, seat 2, must be nominee of District 1 Supervisor, for a two-year term ending March 31, 2007.

3/8/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Vera Haile.

Appointment of Vera Haile, seat 2, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Vera Haile, term ending March 31, 2007, to the Commission on the Aging Advisory Council.

Vera Haile, succeeding Marie Conroy-Salbi, term expiring March 31, 2005, seat 2, must be nominee of District 1 Supervisor, for a two-year term ending March 31, 2007.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050295 [Appointment - Shelter Monitoring Committee]

Hearing to consider appointing six members to the Shelter Monitoring Committee.

6 seats being considered

Vacant seat, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 4, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

2/17/05, RECEIVED AND ASSIGNED to Rules Committee.

3/2/05, CONTINUED. Heard in Committee. Speakers: David Kohler; Bruce Allison; James Chionsini; Ted Lakey, Deputy City Attorney; Edwin Hines; Male Speaker; John Melone; Delbert Scott; Scott Maynard; Darryl Smaw, Local Homeless Coordinating Board; Francisco da Costa.
Continued to 3/16/05.

Heard in Committee. Speakers: Jesus Medellin; Ed Kachmarik; Nora Mitchell, Bianca Henry; Sofala Mayfield; Jane Bosio; Patricia Myers; Rhonda Giarretto; Maxine Pauson; Carey Martin; Bruce Allison; Edwin Hines; Diane Valentine; Cory Oberdorfer; John Melone; Abdalla Megahed; Christoph Jones; Ted Lakey, Deputy City Attorney; Jennifer Freidenbach; Darryl Smaw, Local Homeless Coordinating Board. Seats 1, 2, and 3 divided and continued to 3/23/05. See File No. 050461.

DIVIDED.

Hearing to consider appointing three members to the Shelter Monitoring Committee.

3 seats being considered

Vacant seat, new appointment, seat 4, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

Appointment of Bianca Henry, seat 4, recommended; Delbert Scott, seat 5, recommended; Jesus Medellin, seat 6, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Bianca Henry, Delbert Scott and Jesus Medellin, terms ending November 23, 2006, to the Shelter Monitoring Committee.

Bianca Henry, new appointment, seat 4, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Delbert Scott, new appointment, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Jesus Medellin, new appointment, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050461 [Appointment - Shelter Monitoring Committee]

Hearing to consider appointing three members to the Shelter Monitoring Committee.

3 seats being considered

Vacant seat, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2006.

Divided from 050295. Continued to 3/23/05.

CONTINUED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 11:37 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, March 23, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

MEETING CONVENED

MAR 18 2005

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

03-18-05 A09:13 AM

1. 050458 [Appointment - Community Choice Aggregation Citizens Advisory Task Force]
Hearing to consider appointing three members to the Community Choice Aggregation Citizens Advisory Task Force.

Vacant seat, new appointment, seat 1, must be an expert on Community Choice Aggregation, for a term to be determined ending May 31, 2006.

Vacant seat, new appointment, seat 2, must be an expert in municipal revenue bond financing, for a term to be determined ending May 31, 2006.

Vacant seat, new appointment, seat 4, must be a representative of labor, for a term to be determined ending May 31, 2006.

3/14/05, RECEIVED AND ASSIGNED to Rules Committee.

3 seats/4 applicants

Paul Fenn (residency waiver required), Arthur O'Donnell, seat 1

Lisa Marie Harris (residency waiver required), seat 2

Ron Dicks, seat 4

2. 050459 **[Appointment - Children and Families First Commission]**
Hearing to consider appointing one member to the Children and Families First Commission.
- Vacant seat, succeeding Margaret Brodtkin, seat 5, resigned, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2006.
- 3/14/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/2 applicants
Hector Melendez, Falope Fatunmise (residency waiver required), seat 5
3. 050460 **[Appointment - Commission on the Aging Advisory Council]**
Hearing to consider appointing one member to the Commission on the Aging Advisory Council.
- 1 seat being considered
Vacant seat, succeeding Leonard Ke, term expired, seat 9, must be nominee of District 11 Supervisor, for a two-year term ending March 31, 2007.
- 3/16/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Sharon Eberhardt, seat 9
4. 050461 **[Appointment - Shelter Monitoring Committee]**
Hearing to consider appointing three members to the Shelter Monitoring Committee.
- 3 seats being considered
Vacant seat, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.
- Vacant seat, new appointment, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.
- Vacant seat, new appointment, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2006.
- 3/16/05, CONTINUED. Divided from 050295. Continued to 3/23/05.
3/16/05, RECEIVED AND ASSIGNED to Rules Committee.
3 seats/6 applicants
Bruce Allison, Cory Oberdorfer, Christoph Jones, seat 1 or 2
Jane Bosio, Carey Martin, Diana Valentine, seat 3

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

050355 [Lobbyist Ordinance]**Supervisors Ma, Mirkarimi**

Ordinance amending the Lobbyist Ordinance, Article II, Chapter 1 of the Campaign and Governmental Conduct Code, by adding a new section 2.118 to require persons who do not qualify as lobbyists but who are paid to provide testimony, or pay someone else to provide testimony, at a public hearing of the City and County to disclose the source of the payment.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.

3/15/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance, correcting a minor clerical error in the title

3/15/05, ASSIGNED to Rules Committee.

050356 [Charter Amendment - Moving the Election Date of the Public Defender and Assessor/Recorder]**Supervisor Mirkarimi**

Charter amendment (First Draft) to amend Section 13.101 to move the election date of the Public Defender and Assessor-Recorder from the Statewide Primary Election in June to the following General Municipal Election in November.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, March 23, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

DOCUMENTS DEPT.

APR - 1 2005

The meeting convened at 10:06 a.m.

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

050458 [Appointment - Community Choice Aggregation Citizens Advisory Task Force]
Hearing to consider appointing three members to the Community Choice Aggregation Citizens Advisory Task Force.

3 seats being considered

Vacant seat, new appointment, seat 1, must be an expert on Community Choice Aggregation, for a term to be determined ending May 31, 2006.

Vacant seat, new appointment, seat 2, must be an expert in municipal revenue bond financing, for a term to be determined ending May 31, 2006.

Vacant seat, new appointment, seat 4, must be a representative of labor, for a term to be determined ending May 31, 2006.

3/14/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Paul Fenn; Arthur O'Donnell; Ron Dicks; Francisco da Costa; Cheryl Adams, Deputy City Attorney.

Seat 2 divided and continued to 3/30/05. See File No. 050537.

DIVIDED.

Hearing to consider appointing two members to the Community Choice Aggregation Citizens Advisory Task Force.

2 seats being considered

Vacant seat, new appointment, seat 1, must be an expert on Community Choice Aggregation, for a term to be determined ending May 31, 2006.

Vacant seat, new appointment, seat 4, must be a representative of labor, for a term to be determined ending May 31, 2006.

Appointment of Paul Fenn, seat 1, recommended; Ron Dicks, seat 4, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Paul Fenn and Ron Dicks, terms ending May 31, 2006, to the Community Choice Aggregation Citizens Advisory Task Force.

Paul Fenn, new appointment, seat 1, must be an expert on Community Choice Aggregation, for the unexpired portion of a two-year term ending May 31, 2006.

Ron Dicks, new appointment, seat 4, must be a representative of labor, for the unexpired portion of a two-year term ending May 31, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050537 [Appointment - Community Choice Aggregation Citizens Advisory Task Force]

Hearing to consider appointing one member to the Community Choice Aggregation Citizens Advisory Task Force.

1 seat being considered

Vacant seat, new appointment, seat 2, must be an expert in municipal revenue bond financing, for the unexpired portion of a two-year term ending May 31, 2006.

Divided from File No. 050458. Continued to 3/30/05.

CONTINUED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050459 [Appointment - Children and Families First Commission]

Hearing to consider appointing one member to the Children and Families First Commission.

Vacant seat, succeeding Margaret Brodtkin, seat 5, resigned, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2006.

3/14/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Moira Kenney, Children and Families First Commission; Hector Melendez; Cheryl Polk.

Appointment of Hector Melendez, seat 5, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Hector Melendez, term ending April 29, 2006, to the Children and Families First Commission.

Hector Melendez, succeeding Margaret Brodtkin, seat 5, resigned, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050460 [Appointment - Commission on the Aging Advisory Council]

Hearing to consider appointing one member to the Commission on the Aging Advisory Council.

1 seat being considered

Vacant seat, succeeding Leonard Ke, term expired, seat 9, must be nominee of District 11 Supervisor, for a two-year term ending March 31, 2007.

3/16/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Sharon Eberhardt.

Appointment of Sharon Eberhardt, seat 9, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Sharon Eberhardt, term ending March 31, 2007, to the Commission on the Aging Advisory Council.

Sharon Eberhardt, succeeding Leonard Ke, term expired, seat 9, must be nominee of District 11 Supervisor, for a two-year term ending March 31, 2007.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050461 [Appointment - Shelter Monitoring Committee]

Hearing to consider appointing three members to the Shelter Monitoring Committee.

3 seats being considered

Vacant seat, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2006.

3/16/05, CONTINUED. Divided from File No. 050295. Continued to 3/23/05.

3/16/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bruce Allison; Cory Oberdorfer; Christoph Jones; Jane Bosio; Carey Martin; Francisco da Costa; Abdalla Megahed; James Chionsini; Jennifer Freidenbach.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Bruce Allison, Christoph Jones and Diana Valentine, terms ending November 23, 2006, to the Shelter Monitoring Committee.

Bruce Allison, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Christoph Jones, new appointment, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Diana Valentine, new appointment, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2006.

Appointment of Bruce Allison, seat 1, recommended; Christoph Jones, seat 2, recommended.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

Diana Valentine, seat 3, recommended.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Noes: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned 11:18 a.m.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, March 30, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
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AGENDA CHANGES

REGULAR AGENDA

1. 050537 [Appointment - Community Choice Aggregation Citizens Advisory Task Force]
Hearing to consider appointing one member to the Community Choice Aggregation Citizens Advisory Task Force.

1 seat being considered

Vacant seat, new appointment, seat 2, must be an expert in municipal revenue bond financing, for the unexpired portion of a two-year term ending May 31, 2006.

3/23/05, CONTINUED. Divided from File No. 050458. Continued to 3/30/05.

3/23/05, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Lisa Marie Harris (residency waiver required), seat 2

Know Your Rights Under the Sunshine Ordinance

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2. **050531** **[Appointment - Association of Bay Area Governments Executive Board]**
Hearing to consider appointing one member to the Association of Bay Area Governments Executive Board.
- 1 seat being considered
Vacant seat, succeeding Supervisor Matt Gonzalez, resigned, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2005.
- 3/22/05, RECEIVED AND ASSIGNED to Rules Committee
1 seat/1 applicant
Supervisor Ross Mirkarimi, seat 2
3. **050532** **[Appointment - Association of Bay Area Governments Finance Authority]**
Hearing to consider appointing one member to the Association of Bay Area Governments Finance Authority.
- 1 seat being considered
Vacant seat, succeeding Supervisor Barbara Kaufman, resigned, seat 1, must be a member of the Board of Supervisors who in turn can appoint up to two alternates to act in his place in all matter authorized, for an indefinite term.
- 3/22/05, RECEIVED AND ASSIGNED to Rules Committee
1 seat/1 applicant
Supervisor Ross Mirkarimi, seat 1
4. **050533** **[Appointment - California State Association of Counties]**
Hearing to consider appointing two members to the California State Association of Counties Board of Directors.
- 2 seats being considered
Vacant seat, succeeding Supervisor Jake McGoldrick, term expired, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2005.
- Vacant seat, succeeding Supervisor Gerardo Sandoval, term expired, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2005.
- 3/22/05, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/2 applicants
Supervisor Jake McGoldrick, seat 1
Supervisor Gerardo Sandoval, seat 2
5. **050536** **[Appointment - Peninsula Corridor Study Joint Powers Board]**
Hearing to consider appointing one member to the Peninsula Corridor Study Joint Powers Board.
- 1 seat being considered
Vacant seat, succeeding Supervisor Sophie Maxwell, term expired, seat 1, must be appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2006.
- 3/22/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Supervisor Sophie Maxwell, seat 1

6. 041489 **[Regulation of Electioneering Communications]**
Supervisors Maxwell, Peskin, Alioto-Pier, McGoldrick, Sandoval
Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding section 1.161.5 to create disclosure and filing requirements for the sponsors of electioneering communications and by amending section 1.134 to include electioneering communications within the type of communications that could cause the Ethics Commission to lift the City's expenditure ceilings.
- 10/26/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/25/2004. 12/1/04 - Referred to Ethics Commission for review and recommendation.
1/4/05, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing same title.
1/4/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/3/2005
1/27/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.
3/16/05, RESPONSE RECEIVED. The Ethics Commission voted on 3/14/05 to approve the proposed legislation.
3/22/05, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.
3/22/05, ASSIGNED to Rules Committee.
3/24/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.
7. 050348 **[Authorizing the Mayor to add additional terms and conditions to the memorandum of agreement between the City and participants in the City's Annual Joint Fundraising Drive]**
Mayor, Supervisor Peskin
Ordinance amending the San Francisco Administrative Code by amending Section 16.93-5, to authorize the Mayor to add additional terms and conditions to the memorandum of agreement between the City and participants in the City's Annual Joint Fundraising Drive.
- 3/1/05, RECEIVED AND ASSIGNED to Rules Committee.
8. 050436 **[Clerk of the Board to File Inactive Charter Amendments]**
Supervisor Alioto-Pier
Motion amending Rule 5.37 of the Rules of Order of the Board to require the Clerk of the Board to file proposed Charter Amendments that have not been submitted to the voters by the Board for the next election.
- 3/15/05, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

050355 [Lobbyist Ordinance]**Supervisors Ma, Mirkarimi**

Ordinance amending the Lobbyist Ordinance, Article II, Chapter 1 of the Campaign and Governmental Conduct Code, by adding a new section 2.118 to require persons who do not qualify as lobbyists but who are paid to provide testimony, or pay someone else to provide testimony, at a public hearing of the City and County to disclose the source of the payment.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.

3/15/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance, correcting a minor clerical error in the title.

3/15/05, ASSIGNED to Rules Committee.

3/17/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

050356 [Charter Amendment - Moving the Election Date of the Public Defender and Assessor/Recorder]**Supervisor Mirkarimi**

Charter amendment (First Draft) to amend Section 13.101 to move the election date of the Public Defender and Assessor-Recorder from the Statewide Primary Election in June to the following General Municipal Election in November.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.

050423 [Expanding the First Source hiring program to apply to contract amendments]**Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by amending sections 83.2, 83.4, 83.6, 83.11, and 83.18 to (1) expand the definition of "contract" to include "contract amendments;" (2) to define "contract amendments;" and (3) to correct certain grammatical and typographical errors.

3/15/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/14/2005.

050434 [Establishing Graffiti Violation Rewards and Clarifying Uses of Littering and Nuisance Reward Fund Monies]**Supervisor Ma**

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-234, the Public Works Littering and Nuisance Violation Reward Fund, to reward persons who have provided information leading to the arrest and conviction of persons under California Penal Code Sec. 594 for graffiti vandalism and to clarify uses of fund where a reward is inapplicable or unclaimed.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, March 30, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Sophie Maxwell.

Members Absent: Aaron Peskin.

MEETING CONVENED

The meeting convened at 10:09 a.m. Board President Peskin appointed Supervisor Maxwell to serve on the Rules Committee for today's meeting only.

DOCUMENTS DEPT.

REGULAR AGENDA

APR - 1 2005

SAN FRANCISCO
PUBLIC LIBRARY

050537 [Appointment - Community Choice Aggregation Citizens Advisory Task Force]
Hearing to consider appointing one member to the Community Choice Aggregation Citizens Advisory Task Force.

1 seat being considered

Vacant seat, new appointment, seat 2, must be an expert in municipal revenue bond financing, for the unexpired portion of a two-year term ending May 31, 2006.

3/23/05, CONTINUED. Divided from File No. 050458. Continued to 3/30/05.

3/23/05, RECEIVED AND ASSIGNED to Rules Committee. 3/31/05 - Mailed notice to applicant.

Heard in Committee. Speaker: Francisco da Costa.

Continued to 4/6/05.

CONTINUED by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 2 - Peskin, Maxwell

050531 [Appointment - Association of Bay Area Governments Executive Board]

Hearing to consider appointing one member to the Association of Bay Area Governments Executive Board.

1 seat being considered

Vacant seat, succeeding Supervisor Matt Gonzalez, resigned, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2005.

3/22/05, RECEIVED AND ASSIGNED to Rules Committee. 3/24/05 - Notified ABAG and Supervisor Mirkarimi

Speakers: None.

Appointment of Supervisor Ross Mirkarimi, seat 2, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointed Supervisor Ross Mirkarimi, term ending June 30, 2005, to the Association of Bay Area Governments Executive Board.

Supervisor Ross Mirkarimi, succeeding Supervisor Matt Gonzalez, resigned, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2005.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Maxwell

Absent: 1 - Peskin

Excused: 1 - Mirkarimi

050532 [Appointment - Association of Bay Area Governments Finance Authority]

Hearing to consider appointing one member to the Association of Bay Area Governments Finance Authority.

1 seat being considered

Vacant seat, succeeding Supervisor Barbara Kaufman, resigned, seat 1, must be a member of the Board of Supervisors who in turn can appoint up to two alternates to act in his place in all matter authorized, for an indefinite term.

3/22/05, RECEIVED AND ASSIGNED to Rules Committee. 3/24/05 - Notified ABAG and Supervisor Mirkarimi.

Speakers: None.

Appointment of Supervisor Ross Mirkarimi, seat 1, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Supervisor Ross Mirkarimi, term indefinite, to the Association of Bay Area Governments Finance Authority.

Supervisor Ross Mirkarimi, succeeding Supervisor Barbara Kaufman, resigned, seat 1, must be a member of the Board of Supervisors who in turn can appoint up to two alternates to act in his place in all matters authorized, for an indefinite term.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 2 - Peskin, Maxwell

050533 [Appointment - California State Association of Counties]

Hearing to consider appointing two members to the California State Association of Counties Board of Directors.

2 seats being considered

Vacant seat, succeeding Supervisor Jake McGoldrick, term expired, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2005.

Vacant seat, succeeding Supervisor Gerardo Sandoval, term expired, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2005.

3/22/05, RECEIVED AND ASSIGNED to Rules Committee. 3/24/05 - Notified CSAC, Supervisors McGoldrick and Sandoval

Speakers: None.

Appointment of Supervisor Jake McGoldrick, seat 1 and Supervisor Sandoval, seat 2, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Supervisor Jake McGoldrick and Supervisor Gerardo Sandoval, terms ending November 28, 2005, to the California State Association of Counties Board of Directors.

Supervisor Jake McGoldrick, succeeding himself, term expired, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2005.

Supervisor Gerardo Sandoval, succeeding himself, term expired, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2005.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 2 - Peskin, Maxwell

050536 [Appointment - Peninsula Corridor Study Joint Powers Board]

Hearing to consider appointing one member to the Peninsula Corridor Study Joint Powers Board.

1 seat being considered

Vacant seat, succeeding Supervisor Sophie Maxwell, term expired, seat 1, must be appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2006.

3/22/05, RECEIVED AND ASSIGNED to Rules Committee. 3/24/05 - Notified Peninsula Corridor Study Joint Powers Board and Supervisor Maxwell.

Speakers: None.

Appointment of Supervisor Sophie Maxwell, seat 1, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Supervisor Sophie Maxwell, term ending June 30, 2006, to the Peninsula Corridor Study Joint Powers Board.

Supervisor Sophie Maxwell, succeeding herself, term expired, seat 1, must be appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2006.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 2 - Peskin, Maxwell

041489 [Regulation of Electioneering Communications]**Supervisors Maxwell, Peskin, Alioto-Pier, McGoldrick, Sandoval, Mirkarimi**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding section 1.161.5 to create disclosure and filing requirements for the sponsors of electioneering communications and by amending Section 1.134 to include electioneering communications within the type of communications that could cause the Ethics Commission to lift the City's expenditure ceilings.

(Supervisor Alioto-Pier dissenting in Committee.)

10/26/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/25/2004. 12/1/04 - Referred to Ethics Commission for review and recommendation.

1/4/05, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing same title.

1/4/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/3/2005.

1/27/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

3/16/05, RESPONSE RECEIVED. The Ethics Commission voted on 3/14/05 to approve the proposed legislation.

3/22/05, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

3/22/05, ASSIGNED to Rules Committee.

3/24/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

Heard in Committee. Speakers: Chad Jacobs, Deputy City Attorney; John St. Croix, Ethics Commission; Charles Marsteller.

Supervisor Mirkarimi requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Noes: 1 - Alioto-Pier

Absent: 1 - Peskin

050348 [Authorizing the Mayor to add additional terms and conditions to the memorandum of agreement between the City and participants in the City's Annual Joint Fundraising Drive]**Mayor, Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by amending Section 16.93-5, to authorize the Mayor to add additional terms and conditions to the memorandum of agreement between the City and participants in the City's Annual Joint Fundraising Drive.

3/1/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 2 - Peskin, Maxwell

050436 [Clerk of the Board to file inactive Charter Amendments]**Supervisor Alioto-Pier**

Motion amending Rule 5.37 of the Rules of Order of the Board to require the Clerk of the Board to file proposed Charter Amendments that have not been submitted to the voters by the Board for the next election.

3/15/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Gloria Young, Clerk of the Board.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 2 - Peskin, Maxwell

ADJOURNMENT

The meeting adjourned at 11:47 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, April 06, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

APR - 1 2005

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. 050537 [Appointment - Community Choice Aggregation Citizens Advisory Task Force]
Hearing to consider appointing one member to the Community Choice Aggregation Citizens Advisory Task Force.

1 seat being considered

Vacant seat, new appointment, seat 2, must be an expert in municipal revenue bond financing, for the unexpired portion of a two-year term ending May 31, 2006.

3/23/05, CONTINUED. Divided from File No. 050458. Continued to 3/30/05.

3/23/05, RECEIVED AND ASSIGNED to Rules Committee. 3/31/05 - Mailed notice to applicant.

3/30/05, CONTINUED. Heard in Committee. Speaker: Francisco da Costa.
Continued to 4/6/05.

1 seat/1 applicant

Lisa Marie Harris (residency waiver required), seat 2

2. 050583 [Appointment - Immigrant Rights Commission]

Hearing to consider appointing two members to the Immigrant Rights Commission.

2 seats being considered

Vacant seat, succeeding Houston Zheng, seat 9, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2006.

Vacant seat, succeeding Jose Ricardo Bondoc, seat 10, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2005.

3/28/05, RECEIVED AND ASSIGNED to Rules Committee. 3/29/05 - Notified Immigrant Rights Commission; 3/31/05 - Mailed notice to applicants.

2 seats/4 applicants

Dr. Elahe Enssani, seat 9

Anthony Chukwuemeka Eke (residency waiver required), May Huie, Dora Balcazar, seat undeclared

3. 050584 [Appointment - Urban Forestry Council]
Hearing to consider appointing eight members to the Urban Forestry Council.

8 seats being considered

Vacant seat, succeeding Larry Costello, term expiring, seat 1, must be a representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management, for a two-year term ending April 5, 2007.

Vacant seat, succeeding Bonnie Fisher, term expiring, seat 2, must be a representative of the tree management profession, for a two year-term ending April 5, 2007.

Vacant seat, succeeding Carolyn Blair, term expiring, seat 3, must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues, for a two year-term ending April 5, 2007.

Vacant seat, succeeding Kelly Quirke, term expiring, seat 4, must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues, for a two-year term ending April 5, 2007.

Vacant seat, succeeding Stephen Griswold, term expiring, seat 5, must be a representative of the Golden Gate National Recreation Area, for a two year-term ending April 5, 2007.

Vacant seat, succeeding Michael Sullivan, term expiring, seat 6, must be a representative of the community, for a two year-term ending April 5, 2007.

Vacant seat, succeeding Jocelyn Cohen, term expiring, seat 7, must be a representative of the community, for the a two-year term ending April 5, 2007.

Vacant seat, succeeding Dhaya Lakshminarayanan, term expiring, seat 8, must be a representative of the community, for a two-year term ending April 5, 2007.

3/28/05, RECEIVED AND ASSIGNED to Rules Committee. 3/29/05 - Notified Department of the Environment; 3/31/05 - Mailed notice to applicants.

8 seats/11 applicants

Larry Costello, seat 1

Bonnie Fisher, seat 2

Kelly Quirke, Hanley Chan, seat 4

Stephen Griswold, seat 5

Michael Sullivan, seat 6

Mike Boss, Jocelyn Cohen, seat 7

Carolyn Blair, seats 3, 4, 6, 7, 8

Michael Hofman, seats 2, 6, 7, 8

Milton Marks, seat undeclared

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

4. 050328 **[Settlement of Lawsuit - Mary Jane Gregory]**
Ordinance authorizing settlement of the lawsuit filed by Mary Jane Gregory against the City and County of San Francisco for \$30,000.00; the lawsuit was filed on February 13, 2003 in the San Francisco Superior Court, Case No. 417384; entitled Mary Jane Gregory v. City and County of San Francisco, et al.

2/28/05, RECEIVED AND ASSIGNED to Rules Committee.

5. 050389 **[Settlement of Claim - Beatrice Mouser]**
Resolution approving the settlement of the unlitigated claim filed by Beatrice Mouser against San Francisco for \$125,000; claim was filed on October 21, 2004. (City Attorney)

3/14/05, RECEIVED AND ASSIGNED to Rules Committee.

6. 050418 **[Settlement of Lawsuit - James Tucker]**
Ordinance authorizing settlement of the lawsuit filed by James Tucker against the City and County of San Francisco for \$60,000; the lawsuit was filed on September 9, 2003 in San Francisco Superior Court, Case No. 424-256; entitled James Tucker, et al. v. City and County of San Francisco, et al. (City Attorney)

3/14/05, RECEIVED AND ASSIGNED to Rules Committee.

7. 050581 **[Settlement of Claims - Pacific Gas & Electric Company]**
Ordinance approving the partial settlement of claims asserted by the City and County of San Francisco in the bankruptcy proceeding entitled In Re Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 01-30923-DM, and by Pacific Gas & Electric Company against the City and County of San Francisco in that same proceeding. (City Attorney)

3/28/05, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

ADJOURNMENT

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(Not to be considered at this meeting)

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Ordinance amending the San Francisco Administrative Code by amending sections 83.2, 83.4, 83.6, 83.11, and 83.18 to (1) expand the definition of "contract" to include "contract amendments;" (2) to define "contract amendments;" and (3) to correct certain grammatical and typographical errors.

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050434 [Establishing Graffiti Violation Rewards and Clarifying Uses of Littering and Nuisance Reward Fund Monies]**Supervisor Ma**

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, April 13, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

APR - 8 2005

REGULAR AGENDA

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PUBLIC LIBRARY

1. 050132 [Rules of Order of the Board - Material Economic Impact Legislation]
Supervisor Alioto-Pier
Motion amending the Rules of Order of the Board of Supervisors to provide a process for holding hearings associated with legislation that might have a material economic impact on the City.
1/25/05, RECEIVED AND ASSIGNED to Rules Committee.
2. 041625 [Confirming appointment of Rich Peterson to the San Francisco Redevelopment Agency]
Mayor
Resolution confirming the appointment of Rich Peterson by the Mayor to the San Francisco Redevelopment Agency.
11/23/04, RECEIVED AND ASSIGNED to Rules Committee. 4/6/05 - Mailed notice to applicant.

3. **050590** **[Confirming the appointment of London Breed to the San Francisco Redevelopment Agency]**
Mayor
Resolution confirming the appointment of London Breed by the Mayor to the San Francisco Redevelopment Agency.

4/5/05, RECEIVED AND ASSIGNED to Rules Committee. 4/6/05 - Mailed notice to applicant.
4. **050589** **[Confirming appointment of Francee Covington to the San Francisco Redevelopment Agency]**
Mayor
Resolution confirming the appointment of Francee Covington by the Mayor to the San Francisco Redevelopment Agency.

4/5/05, RECEIVED AND ASSIGNED to Rules Committee. 4/6/05 - Mailed notice to applicant.
5. **050586** **[Appointment - Treasure Island Development Authority Citizens Advisory Board]**
Hearing to consider appointing two members to the Treasure Island Development Authority Citizens Advisory Board.

2 seats being considered

Vacant seat, succeeding Manuel Jimenez, resigned, seat 6, must possess any of the following qualifications: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending December 31, 2008.

Vacant seat, succeeding Marnella Goncalves, resigned, seat 10, must possess any of the following qualifications: Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending December 31, 2008.

3/28/05, RECEIVED AND ASSIGNED to Rules Committee. 4/6/05 - Mailed notice to applicants.

2 seats/4 applicants

Mera Granberg, seat 6, 10

Zachary Russell Heinemeier, Darcy Brown, Seat 6

Natalie Bonnewit (residency waiver required), seat 10

6. 050585 [Appointment - Back Streets Business Advisory Board]

Hearing to consider appointing six members to the Back Streets Business Advisory Board.

6 seats being considered

Vacant seat, new appointment, seat 3, must be a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 4, must be an officer or representative of an organization that represents San Francisco businesses, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 5, must be an officer or representative of a labor union or other labor organization, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 6, must be an officer or representative of an economic development or planning organization or association, or of an academic institution, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 7, must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 8, must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses, for the unexpired portion of a term ending November 16, 2006.

3/28/05, RECEIVED AND ASSIGNED to Rules Committee. 3/31/05 - Mailed notice to applicants.

.6 seats/7 applicants

Louis Guidry, Jr., seat 3

Mark Dwight, seat 4

David Lupo, seat 5

Mark Klaiman, seats 3, 7, 8

My Do and Peter Cohen, seats 6, 7, 8

Oscar Grande, seats 7, 8

7. 050587 [Appointment - Western SoMa Citizens' Planning Task Force]
Hearing to consider appointing 15 members to the Western SoMa Citizens' Planning Task Force.
- 15 seats being considered
- Vacant seat, new appointment, seat 1, must be a resident of western SoMa for more than three years, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 2, must be a resident of western SoMa for less than three years, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 3, must reside in a Single Room Occupancy hotel in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 6, must be a senior residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 7, must operate a local business in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 8, must work with a community-based organization in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 9, must represent the arts, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 10, must represent the entertainment industry, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 11, must be a non-profit developer, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 12, must be a for-profit developer, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 13, must be a bicycle advocate, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 14, must be a parks and open space advocate, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 15, must be a transportation advocate, for the unexpired portion of a three-year term ending November 23, 2007.
- Vacant seat, new appointment, seat 16, must be a preservation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

3/28/05, RECEIVED AND ASSIGNED to Rules Committee. 3/31/05 - Mailed notice to applicants.

15 seats/24 applicants
Jim Meko, seat 1
Nicholas Rosenberg, seats 1, 2, 8
Antoinetta Stadlman, seats 1, 3
Anthony Faber, seats 1, 3, 14
Robert Scott, seats 1, 14, 16
Jeffrey Nordin, seat 2
John Dunlap, seats 2, 14, 15
Sharon Kim, 2, 14
Jeoflin Roh, seat 3
Karen Nolan, seat 5
Jim Berk, seat 6
Frank McGrath, seat 7
April Veneracin, Kelly Wilkinson, Daniel Adams, seat 8
Judy Carman, seat 9
Terrance Alan, seat 10
John Elberling, seat 11
Charles Breidinger, seat 12
Marc Salomon, seat 13
Jason Born, seat 14
Jeremy Nelson, seat 15
Toby Levy, seat 16
Richard Kempis, seat undeclared

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

050423 [Expanding the First Source hiring program to apply to contract amendments]**Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by amending sections 83.2, 83.4, 83.6, 83.11, and 83.18 to (1) expand the definition of "contract" to include "contract amendments;" (2) to define "contract amendments;" and (3) to correct certain grammatical and typographical errors.

3/15/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/14/2005.

050434 [Establishing Graffiti Violation Rewards and Clarifying Uses of Littering and Nuisance Reward Fund Monies]**Supervisor Ma**

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-234, the Public Works Littering and Nuisance Violation Reward Fund, to reward persons who have provided information leading to the arrest and conviction of persons under California Penal Code Sec. 594 for graffiti vandalism and to clarify uses of fund where a reward is inapplicable or unclaimed.

3/15/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/14/2005.

3/17/05, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for review and recommendation.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Linda Laws

Wednesday, April 13, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

The meeting convened at 10:13 a.m.

REGULAR AGENDA

DOCUMENTS DEPT.

APR 25 2005

SAN FRANCISCO
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050132 [Rules of Order of the Board - Material Economic Impact Legislation]

Supervisor Alioto-Pier

Motion amending the Rules of Order of the Board of Supervisors to provide a process for holding hearings associated with legislation that might have a material economic impact on the City.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

041625 [Confirming appointment of Rich Peterson to the San Francisco Redevelopment Agency]

Mayor

Resolution confirming the appointment of Rich Peterson by the Mayor to the San Francisco Redevelopment Agency.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee 4/6/05 - Mailed notice to applicant.

Heard in Committee Speakers: Rich Peterson; Ramon Romero, SF Redevelopment Agency; April Veneracion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution confirming the appointment of Rich Peterson, term ending September 3, 2008, to the San Francisco Redevelopment Agency.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

**050590 [Confirming the appointment of London Breed to the San Francisco Redevelopment Agency]
Mayor**

Resolution confirming the appointment of London Breed by the Mayor to the San Francisco Redevelopment Agency.

4/5/05, RECEIVED AND ASSIGNED to Rules Committee. 4/6/05 - Mailed notice to applicant.

Heard in Committee. Speakers: London Breed; Ramon Romero, SF Redevelopment Agency; Ace Washington; Ruth Dewson; Stephanie Hall; Rev. Arnold Townsend; Annemarie Conroy; Rev. Amos Brown; Bill Barnes; George Smith; Mallard Larkin; Agonefra Shiffera; Supervisor Daly.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution confirming the appointment of London Breed, term ending September 3, 2007, to the San Francisco Redevelopment Agency.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

**050589 [Confirming appointment of Francee Covington to the San Francisco Redevelopment Agency]
Mayor**

Resolution confirming the appointment of Francee Covington by the Mayor to the San Francisco Redevelopment Agency.

4/5/05, RECEIVED AND ASSIGNED to Rules Committee. 4/6/05 - Mailed notice to applicant.

Heard in Committee. Speakers: Francee Covington; Ramon Romero, SF Redevelopment Agency; Naomi Gray; Rev. Arnold Townsend; Angelique Thomson; Mr. Johnson; Barbara Winger; Neil Chaitin; Rev. Amos Brown; Robert Spear; Mel Simmons.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution confirming the appointment of Francee Covington, term ending September 3, 2008, to the San Francisco Redevelopment Agency.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050586 [Appointment - Treasure Island Development Authority Citizens Advisory Board]

Hearing to consider appointing two members to the Treasure Island Development Authority Citizens Advisory Board.

2 seats being considered

Vacant seat, succeeding Manuel Jimenez, resigned, seat 6, must possess any of the following qualifications: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending December 31, 2008.

Vacant seat, succeeding Marnella Goncalves, resigned, seat 10, must possess any of the following qualifications: Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending December 31, 2008.

3/28/05, RECEIVED AND ASSIGNED to Rules Committee. 4/6/05 - Mailed notice to applicants.

Heard in Committee. Speakers: Mera Granberg; Zachary Heineman; Sherry Williams.

Appointment of Mera Granberg, seat 6 and Natalie Bonnewit, seat 10, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Mera Granberg and Natalie Bonnewit, terms ending December 31, 2008, to the Treasure Island Development Authority Citizens Advisory Board.

Mera Granberg, succeeding Manuel Jimenez, resigned, seat 6, must possess any of the following qualifications: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending December 31, 2008.

Natalie Bonnewit, succeeding Marnella Goncalves, resigned, seat 10, must possess any of the following qualifications: Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending December 31, 2008.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050585 [Appointment - Back Streets Business Advisory Board]

Hearing to consider appointing six members to the Back Streets Business Advisory Board.

6 seats being considered

Vacant seat, new appointment, seat 3, must be a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 4, must be an officer or representative of an organization that represents San Francisco businesses, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 5, must be an officer or representative of a labor union or other labor organization, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 6, must be an officer or representative of an economic development or planning organization or association, or of an academic institution, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 7, must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 8, must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses, for the unexpired portion of a term ending November 16, 2006.

3/28/05, RECEIVED AND ASSIGNED to Rules Committee. 3/31/05 - Mailed notice to applicants.

Heard in Committee. Speakers: Jay Bradshaw; David Lupo; Mark Klaiman; My Do; Peter Cohen; Oscar Grande.

Appointment of Mark Klaiman, seat 3, Mark Dwight, seat 4, David Lupo, seat 5, My Do, seat 6, Peter Cohen, seat 7 and Oscar Grande, seat 8, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Mark Klaiman, Mark Dwight, David Lupo, My Do, Peter Cohen and Oscar Grande, terms ending November 16, 2006, to the Back Streets Business Advisory Board.

Mark Klaiman, new appointment, seat 3, must be a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco, for the unexpired portion of a two-year term ending November 16, 2006.

Mark Dwight, new appointment, seat 4, must be an officer or representative of an organization that represents San Francisco businesses, for the unexpired portion of a two-year term ending November 16, 2006.

David Lupo, new appointment, seat 5, must be an officer or representative of a labor union or other labor organization, for the unexpired portion of a two-year term ending November 16, 2006.

My Do, new appointment, seat 6, must be an officer or representative of an economic development or planning organization or association, or of an academic institution, for the unexpired portion of a two-year term ending November 16, 2006.

Peter Cohen, new appointment, seat 7, must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses, for the unexpired portion of a two-year term ending November 16, 2006.

Oscar Grande, new appointment, seat 8, must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses, for the unexpired portion of a two-year term ending November 16, 2006.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050587 [Appointment - Western SoMa Citizens' Planning Task Force]

Hearing to consider appointing 15 members to the Western SoMa Citizens' Planning Task Force.

15 seats being considered

Vacant seat, new appointment, seat 1, must be a resident of western SoMa for more than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 2, must be a resident of western SoMa for less than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 3, must reside in a Single Room Occupancy hotel in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 6, must be a senior residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 7, must operate a local business in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 8, must work with a community-based organization in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 9, must represent the arts, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 10, must represent the entertainment industry, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 11, must be a non-profit developer, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 12, must be a for-profit developer, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 13, must be a bicycle advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 14, must be a parks and open space advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 15, must be a transportation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 16, must be a preservation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

3/28/05, RECEIVED AND ASSIGNED to Rules Committee. 3/31/05 - Mailed notice to applicants.

Heard in Committee. Speakers: Jim Meko; Nicholas Rosenberg; Antoinetta Stadlman; Anthony Faber; Robert Scott; John Dunlap; Sharon Kim; Jeoflin Roh; Karen Nolan; Jim Berk; Frank McGrath; April Veneracion; Kelly Wilkinson; Judy Carman; Terrance Alan; Marc Salomon; Jason Born; Jeremy Nelson; Toby Levy, Richard Kempis; Mike Grinaldi; Ken Warner; Abdullah Megahed.

Appointment of Jim Meko, seat 1, Nicholas Rosenberg, seat 2, Antoinetta Stadlman, seat 3, Karen Nolan, seat 5, Jim Berk, seat 6, Frank McGrath, seat 7, April Veneracion, seat 8, Judy Carman, seat 9, Terrance Alan, seat 10, John Elberling, seat 11, Charles Breidinger, seat 12, Marc Salomon, seat 13, Jason Born, Sharon Kim, seat 14, Jeremy Nelson, seat 15, and Richard Kempis, seat 16, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Jim Meko, Nicholas Rosenberg, Antoinetta Stadlman, Karen Nolan, Jim Berk, Frank McGrath, April Veneracion, Judy Carman, Terrance Alan, John Elberling, Charles Breidinger, Marc Salomon, Sharon Kim, Jeremy Nelson and Richard Kempis, terms ending November 23, 2007, to the Western SoMa Citizens' Planning Task Force.

Jim Meko, new appointment, seat 1, must be a resident of western SoMa for more than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Nicholas Rosenberg, new appointment, seat 2, must be a resident of western SoMa for less than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Antoinetta Stadlman, new appointment, seat 3, must reside in a Single Room Occupancy hotel in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Karen Nolan, new appointment, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Jim Berk, new appointment, seat 6, must be a senior residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Frank McGrath, new appointment, seat 7, must operate a local business in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

April Veneracion, new appointment, seat 8, must work with a community-based organization in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Judy Carman, new appointment, seat 9, must represent the arts, for the unexpired portion of a three-year term ending November 23, 2007.

Terrance Alan, new appointment, seat 10, must represent the entertainment industry, for the unexpired portion of a three-year term ending November 23, 2007.

John Elberling, new appointment, seat 11, must be a non-profit developer, for the unexpired portion of a three-year term ending November 23, 2007.

Charles Breidinger, new appointment, seat 12, must be a for-profit developer, for the unexpired portion of a three-year term ending November 23, 2007.

Marc Salomon, new appointment, seat 13, must be a bicycle advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Sharon Kim, new appointment, seat 14, must be a parks and open space advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Jeremy Nelson, new appointment, seat 15, must be a transportation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Richard Kempis, new appointment, seat 16, must be a preservation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 1:20 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for April 20, 2005 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

APR 15 2005

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Wednesday, April 27, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

APR 22 2005

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04-22-05 P03:54 REV

AGENDA CHANGES

REGULAR AGENDA

1. 050707 [Appointment - Back Streets Business Advisory Board]
Hearing to consider appointing one member to the Back Streets Business Advisory Board.
- 1 seat being considered
Vacant seat, new appointment, seat 2, must be a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco, for the unexpired portion of a term ending November 16, 2006.
- 4/19/05, RECEIVED AND ASSIGNED to Rules Committee. 4/21/05 - Mailed notice to applicant.
1 seat/1 applicant
Louis Guidry, Jr., seat 2

2. 050706 [Appointment - Bicycle Advisory Committee]
Hearing to consider appointing two members to the Bicycle Advisory Committee.
- 2 seats being considered
Vacant seat, succeeding Bridget May, term expired, seat 5, must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.
- Vacant seat, succeeding Dale Butler, term expired, seat 6, must be a nominee of District 6 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.
- 4/18/05, RECEIVED AND ASSIGNED to Rules Committee. 4/21/05 - Notified DPT and mailed notice to applicants.
2 seats/2 applicants
Susan King, seat 5
Hitesh Soneji, seat 6
3. 050710 [Appointment - Police Commission]
Hearing to consider appointing one member to the Police Commission.
- 1 seat being considered
Succeeding Gayle-Orr Smith, term expiring April 30, 2005, seat 3, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2009.
- 4/20/05, RECEIVED AND ASSIGNED to Rules Committee. 4/21/05 - Notified Police Commission and mailed notice to applicants.
1 seat/7 applicants
Gayle Orr-Smith, Kim-Shree Maufas, David Villa-Lobos, Felix Levy, Robert Jung, Carlos Borromeo, Dustin Daza, seat 3
4. 050434 [Establishing Graffiti Violation Rewards and Clarifying Uses of Littering and Nuisance Reward Fund Monies]
Supervisor Ma
- Ordinance amending the San Francisco Administrative Code by amending Section 10.100-234, the Public Works Littering and Nuisance Violation Reward Fund, to reward persons who have provided information leading to the arrest and conviction of persons under California Penal Code Sec. 594 for graffiti vandalism and to clarify uses of fund where a reward is inapplicable or unclaimed.
- 3/15/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/14/2005.
3/17/05, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for review and recommendation.

5. 050355 [Lobbyist Ordinance]**Supervisors Ma, Mirkarimi**

Ordinance amending the Lobbyist Ordinance, Article II, Chapter 1 of the Campaign and Governmental Conduct Code, by adding a new section 2.118 to require persons who do not qualify as lobbyists but who are paid to provide testimony, or pay someone else to provide testimony, at a public hearing of the City and County to disclose the source of the payment.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.

3/15/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance, correcting a minor clerical error in the title.

3/15/05, ASSIGNED to Rules Committee.

3/17/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation

6. 041570 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-109, 3.1-110, 3.1-120, 3.1-140, 3.1-145, 3.1-150, 3.1-155, 3.1-170, 3.1-175, 3.1-195, 3.1-205, 3.1-218, 3.1-230, 3.1-245, 3.1-265, 3.1-270, 3.1-275, 3.1-280, 3.1-285, 3.1-310, 3.1-315, 3.1-325, 3.1-335, 3.1-340, 3.1-345, 3.1-350, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-410, 3.1-420, 3.1-430, 3.1-435, and 3.1-440; deleting sections 3.1-255 and 3.1-268; and adding section 3.1-222 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories.

11/16/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/16/2004.

12/8/04, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

12/10/04, RESPONSE RECEIVED 1/27/05 - Forwarded to Chad Jacobs, Deputy City Attorney for review

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, April 27, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

DOCUMENTS DEPT.

APR 29 2005

The meeting convened at 10:11 a.m.

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REGULAR AGENDA

050707 [Appointment - Back Streets Business Advisory Board]

Hearing to consider appointing one member to the Back Streets Business Advisory Board.

1 seat being considered

Vacant seat, new appointment, seat 2, must be a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco, for the unexpired portion of a term ending November 16, 2006.
4/19/05, RECEIVED AND ASSIGNED to Rules Committee. 4/21/05 - Mailed notice to applicant.

Heard in Committee. Speaker: Louis Guidry, Jr.

Appointment of Louis Guidry, Jr. seat 2, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Louis Guidry, Jr., term ending November 16, 2006, to the Back Streets Business Advisory Board.

Louis Guidry, Jr., new appointment, seat 2, must be a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco, for the unexpired portion of a term ending November 16, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050706 [Appointment - Bicycle Advisory Committee]

Hearing to consider appointing two members to the Bicycle Advisory Committee.

2 seats being considered

Vacant seat, succeeding Bridget May, term expired, seat 5, must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Vacant seat, succeeding Dale Butler, term expired, seat 6, must be a nominee of District 6 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

4/18/05, RECEIVED AND ASSIGNED to Rules Committee. 4/21/05 - Notified DPT and mailed notice to applicants.

Heard in Committee. Speakers: Susan King; Hitesh Soneji.

Appointment of Susan King, seat 5 and Hitesh Soneji, seat 6, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Susan King and Hitesh Soneji, terms ending November 19, 2006, to the Bicycle Advisory Committee.

Susan King, succeeding Bridget May, term expired, seat 5, must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Hitesh Soneji, succeeding Dale Butler, term expired, seat 6, must be a nominee of District 6 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050710 [Appointment - Police Commission]

Hearing to consider appointing one member to the Police Commission.

1 seat being considered

Succeeding Gayle-Orr Smith, term expiring April 30, 2005, seat 3, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2009.

4/20/05, RECEIVED AND ASSIGNED to Rules Committee. 4/21/05 - Notified Police Commission and mailed notice to applicants.

Heard in Committee. Speakers: Gayle Orr-Smith; Kim-Shree Maufas; David Villa-Lobos; Carlos Borromeo; Dustin Daza; Ed Wynn; Bob Planthold; Edward Evans; Franchesca Maufas.

Appointment of Gayle Orr-Smith, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion confirming the Rules Committee's nomination of, and appointing, Gayle Orr-Smith to the San Francisco Police Commission for a term of office commencing on April 30, 2005 at noon, term ending April 30, 2009 at noon.

Gayle Orr-Smith, succeeding herself, term expiring April 30, 2005 at noon, seat 3, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2009 at noon.

To Board as a Committee Report on Tuesday, May 3, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Noes: 1 - Mirkarimi

050434 [Establishing Graffiti Violation Rewards and Clarifying Uses of Littering and Nuisance Reward Fund Monies]

Supervisor Ma

Ordinance amending the San Francisco Administrative Code by amending Section 10.100-234, the Public Works Littering and Nuisance Violation Reward Fund, to reward persons who have provided information leading to the arrest and conviction of persons under California Penal Code Sec. 594 for graffiti vandalism and to clarify uses of fund where a reward is inapplicable or unclaimed.

3/15/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/14/2005.

3/17/05, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for review and recommendation.

Heard in Committee. Speakers: Supervisor Ma; Officer Putz, SFPD; Ted Lakey, Deputy City Attorney; Mohammed Nuru, Department of Public Works; Female Speaker; Ed Lee, Department of Public Works. 4/27/05 Amended on page 2 line 2, after "category" replace "five" with "six"; line 9, after "receive" replace "100" with "50"; line 18, after "receive" replace "\$500" with "\$250".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050355 [Lobbyist Ordinance]

Supervisors Ma, Mirkarimi

Ordinance amending the Lobbyist Ordinance, Article 11, Chapter 1 of the Campaign and Governmental Conduct Code, by adding a new section 2.118 to require persons who do not qualify as lobbyists but who are paid to provide testimony, or pay someone else to provide testimony, at a public hearing of the City and County to disclose the source of the payment.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.

3/15/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance, correcting a minor clerical error in the title

3/15/05, ASSIGNED to Rules Committee.

3/17/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

Heard in Committee. Speakers: Supervisor Ma; Ted Lakey, Deputy City Attorney; Nathan Nayman, Committee on Jobs; David Pilpel.

Continued to 5/11/05.

CONTINUED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

041570 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-109, 3.1-110, 3.1-120, 3.1-140, 3.1-145, 3.1-150, 3.1-155, 3.1-170, 3.1-175, 3.1-195, 3.1-205, 3.1-218, 3.1-230, 3.1-245, 3.1-265, 3.1-270, 3.1-275, 3.1-280, 3.1-285, 3.1-310, 3.1-315, 3.1-325, 3.1-335, 3.1-340, 3.1-345, 3.1-350, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-410, 3.1-420, 3.1-430, 3.1-435, and 3.1-440; deleting sections 3.1-255 and 3.1-268; and adding section 3.1-222 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories.

11/16/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/16/2004.

12/8/04, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

12/10/04, RESPONSE RECEIVED. 1/27/05 - Forwarded to Chad Jacobs, Deputy City Attorney for review.

Heard in Committee. Speakers: David Pipel; Ted Lakey, Deputy City Attorney.

4/27/05 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 12:40 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarini, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, May 04, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

DOCUMENTS DEPT

APR 29 2005

REGULAR AGENDA

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PUBLIC LIBRARY

04-29 05P02-41 PLEV

1. 050766 [Appointment - Back Streets Business Advisory Board]
Hearing to consider appointing one member to the Back Streets Business Advisory Board.

1 seat being considered

Vacant seat, new appointment, seat 1, must be a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco, for the unexpired portion of a term ending November 16, 2006.

4/27/05, RECEIVED AND ASSIGNED to Rules Committee. 4/28/05 - Mailed notice to applicant.

1 seat/1 applicant

Robert Legallet, seat 1 (residency waiver required)

2. 050767 [Appointment - Children and Families First Commission]
Hearing to consider appointing one member to the Children and Families First Commission.
- 1 seat being considered
Vacant seat, succeeding Supervisor Chris Daly, resigned, seat 3, must be a member of the Board of Supervisors, for an indefinite term.
- 4/27/05, RECEIVED AND ASSIGNED to Rules Committee. 4/28/05 - Notified Children and Families First Commission.
1 seat/1 applicant
Supervisor Ross Mirkarimi, seat 3
3. 050643 [Extension of San Francisco Museum and Historical Society Advisory Committee's operations for one year]
Supervisor Peskin
Ordinance amending Section 2A.166 of the San Francisco Administrative Code in order to extend the operations of the San Francisco Museum and Historical Society Advisory Committee for one year, until June 1, 2006.
- 4/12/05, RECEIVED AND ASSIGNED to Rules Committee.
4. 050132 [Rules of Order of the Board - Material Economic Impact Legislation]
Supervisor Alioto-Pier
Motion amending the Rules of Order of the Board of Supervisors to provide a process for holding hearings associated with legislation that might have a material economic impact on the City.
- 1/25/05, RECEIVED AND ASSIGNED to Rules Committee.
4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

5. 050548 [Settlement of Lawsuit - ARCO et al.]
Supervisor Alioto-Pier
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against The Hertz Corporation and BP/Atlantic Richfield, for the payment to the Airport of environmental clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal).
- 3/29/05, RECEIVED AND ASSIGNED to Rules Committee.

6. 050567 **[Settlement of Lawsuit - Tamyra D'Ippolito]**
Ordinance authorizing settlement of the lawsuit filed by Tamyra D'Ippolito against the City and County of San Francisco for \$35,000; the lawsuit was filed on July 23, 2001 in San Francisco Superior Court, Case No. 323-130; entitled Tamyra D'Ippolito, et al., v. City and County of San Francisco, et al. (City Attorney)

4/4/05, RECEIVED AND ASSIGNED to Rules Committee.
7. 050568 **[Settlement of Lawsuit - Bryan Ketron]**
Ordinance authorizing settlement of the lawsuit filed by Bryan Ketron against the City and County of San Francisco for \$57,500 and the lawsuit filed by Alisa Vincent against the City and County of San Francisco for \$25,000; the cases have been consolidated under Bryan Ketron v. City and County of San Francisco, et al., Superior Court , Case No. 414-357. The Ketron lawsuit was filed on November 4, 2002 in Superior Court, Case No. 414-357 the Vincent lawsuit was filed on March 21, 2003 in Superior Court, Case No. 418-577. (City Attorney)

4/4/05, RECEIVED AND ASSIGNED to Rules Committee.
8. 050571 **[Settlement of Lawsuit - Teri Smith]**
Ordinance authorizing settlement of the lawsuit filed by Teri Smith against the City and County of San Francisco for an agreement to spend an amount not to exceed \$1,100,000.00 to make certain disability access improvements at the San Francisco Zoo; the lawsuit was filed on June 19, 2002 in US District Court (Case No C02-2936 PJH).

4/11/05, RECEIVED AND ASSIGNED to Rules Committee.
9. 050582 **[Settlement of Lawsuit - Pacific Gas and Electric Company]**
Ordinance approving settlement of litigation by Pacific Gas and Electric Company against City and County of San Francisco for \$3,000.

4/4/05, RECEIVED AND ASSIGNED to Rules Committee.
10. 050656 **[Settlement of Claim - Fremont Group Management LP]**
Resolution approving the settlement of the unlitigated Claim for Tax Refund File No. 05-02753 filed by Fremont Group Management LP on February 23, 2005, against the City and County of San Francisco for \$97,135.09. (City Attorney)

4/18/05, RECEIVED AND ASSIGNED to Rules Committee.
11. 050657 **[Settlement of Lawsuit - Nicholas Holley]**
Ordinance authorizing settlement of the lawsuit filed by Nicholas Holley against the City and County of San Francisco for the payment of \$50,000; the lawsuit was filed on January 23, 2004, in San Francisco Superior Court, Case No. 428-216; entitled Nicholas Holley v. City and County of San Francisco, et al. (City Attorney)

4/18/05, RECEIVED AND ASSIGNED to Rules Committee.

12. 050580 [Settlement of Equal Employment Opportunity Commission (EEOC) Claim - Julie Yee]
Resolution approving settlement of EEOC Charge No. 370A300288, filed by Julie Yee December 18, 2002 against the City and County of San Francisco for \$40,642.78. Other material term of said settlement is that Yee shall release all her claims, including a release of any right she may have to file suit based upon the allegations in her EEOC Charge. (City Attorney)

4/18/05, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

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City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, May 04, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

DOCUMENTS DEPT.

MAY - 6 2005

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PUBLIC LIBRARY

MEETING CONVENED

The meeting convened at 10:14 a.m.

REGULAR AGENDA

050766 [Appointment - Back Streets Business Advisory Board]

Hearing to consider appointing one member to the Back Streets Business Advisory Board.

1 seat being considered

Vacant seat, new appointment, seat 1, must be a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco, for the unexpired portion of a term ending November 16, 2006.
4/27/05, RECEIVED AND ASSIGNED to Rules Committee. 4/28/05 - Mailed notice to applicant.

Heard in Committee. Speaker: Robert Legallet.

Appointment of Robert Legallet (residency waiver), seat 1, recommended

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Robert Legallet, term ending November 16, 2006, to the Back Streets Business Advisory Board; residency requirement waived.

Robert Legallet (residency requirement waived), new appointment, seat 1, must be a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco, for the unexpired portion of a two-year term ending November 16, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050767 [Appointment - Children and Families First Commission]

Hearing to consider appointing one member to the Children and Families First Commission.

1 seat being considered

Vacant seat, succeeding Supervisor Chris Daly, resigned, seat 3, must be a member of the Board of Supervisors, for an indefinite term.

4/27/05, RECEIVED AND ASSIGNED to Rules Committee. 4/28/05 - Notified Children and Families First Commission.

Speakers: None.

Appointment of Supervisor Ross Mirkarimi, seat 3, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Supervisor Ross Mirkarimi, term indefinite, to the Children and Families First Commission.

Supervisor Ross Mirkarimi, succeeding Supervisor Chris Daly, resigned, seat 3, must be a member of the Board of Supervisors, for an indefinite term.

(Supervisor Mirkarimi excused from voting)

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

050643 [Extension of San Francisco Museum and Historical Society Advisory Committee's operations for one year]

Supervisor Peskin

Ordinance amending Section 2A.166 of the San Francisco Administrative Code in order to extend the operations of the San Francisco Museum and Historical Society Advisory Committee for one year, until June 1, 2006.

4/12/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050132 [Rules of Order of the Board - Material Economic Impact Legislation]

Supervisor Alioto-Pier

Motion amending the Rules of Order of the Board of Supervisors to provide a process for holding hearings associated with legislation that might have a material economic impact on the City.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

4/13/05, CONTINUED TO CALL OF THE CHAIR. *Speakers: None.*

Speakers: None.

Continued to 5/11/05.

CONTINUED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050548 [Settlement of Lawsuit - ARCO et al.]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against The Hertz Corporation and BP/Atlantic Richfield, for the payment to the Airport of environmental clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal).

3/29/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050567 [Settlement of Lawsuit - Tamyra D'Ippolito]

Ordinance authorizing settlement of the lawsuit filed by Tamyra D'Ippolito against the City and County of San Francisco for \$35,000; the lawsuit was filed on July 23, 2001 in San Francisco Superior Court, Case No. 323-130; entitled Tamyra D'Ippolito, et al., v. City and County of San Francisco, et al. (City Attorney)

4/4/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050568 [Settlement of Lawsuit - Bryan Ketron]

Ordinance authorizing settlement of the lawsuit filed by Bryan Ketron against the City and County of San Francisco for \$57,500 and the lawsuit filed by Alisa Vincent against the City and County of San Francisco for \$25,000; the cases have been consolidated under Bryan Ketron v. City and County of San Francisco, et al., Superior Court, Case No. 414-357. The Ketron lawsuit was filed on November 4, 2002 in Superior Court, Case No. 414-357 the Vincent lawsuit was filed on March 21, 2003 in Superior Court, Case No. 418-577. (City Attorney)

4/4/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050571 [Settlement of Lawsuit - Teri Smith]

Ordinance authorizing settlement of the lawsuit filed by Teri Smith against the City and County of San Francisco for an agreement to spend an amount not to exceed \$1,100,000.00 to make certain disability access improvements at the San Francisco Zoo; the lawsuit was filed on June 19, 2002 in US District Court (Case No C02-2936 PJH).

4/11/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050582 [Settlement of Lawsuit - Pacific Gas and Electric Company]

Ordinance approving settlement of litigation by Pacific Gas and Electric Company against City and County of San Francisco for \$3,000.

4/4/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050656 [Settlement of Claim - Fremont Group Management LP]

Resolution approving the settlement of the unlitigated Claim for Tax Refund File No. 05-02753 filed by Fremont Group Management LP on February 23, 2005, against the City and County of San Francisco for \$97,135.09. (City Attorney)

4/18/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050657 [Settlement of Lawsuit - Nicholas Holley]

Ordinance authorizing settlement of the lawsuit filed by Nicholas Holley against the City and County of San Francisco for the payment of \$50,000; the lawsuit was filed on January 23, 2004, in San Francisco Superior Court, Case No. 428-216; entitled Nicholas Holley v. City and County of San Francisco, et al. (City Attorney)

4/18/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050580 [Settlement of Equal Employment Opportunity Commission (EEOC) Claim - Julie Yee]

Resolution approving settlement of EEOC Charge No. 370A300288, filed by Julie Yee December 18, 2002 against the City and County of San Francisco for \$40,642.78. Other material term of said settlement is that Yee shall release all her claims, including a release of any right she may have to file suit based upon the allegations in her EEOC Charge. (City Attorney)

4/18/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 11:03 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, May 11, 2005

12:00 PM

City Hall, Room 263

Rescheduled Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

MAY - 6 2005

REGULAR AGENDA

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05-05-05 11:44 AM

1. 050132 [Rules of Order of the Board - Material Economic Impact Legislation]

Supervisor Alioto-Pier

Motion amending the Rules of Order of the Board of Supervisors to provide a process for holding hearings associated with legislation that might have a material economic impact on the City.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/4/05, CONTINUED. Speakers: None.

Continued to 5/11/05.

2. 050551 [Graffiti Advisory Board]

Supervisors Elsbernd, Ammiano, Dufty

Ordinance amending the San Francisco Administrative Code by amending Section 5.170 regarding the Graffiti Advisory Board to authorize four members to serve as voting, rather than nonvoting, members, to add a representative of the District Attorney as a voting member, and to correct the reference to a Charter section.

3/29/05, RECEIVED AND ASSIGNED to Rules Committee.

3. **050355 [Lobbyist Ordinance]**
Supervisors Ma, Mirkarimi
Ordinance amending the Lobbyist Ordinance, Article II, Chapter 1 of the Campaign and Governmental Conduct Code, by adding a new section 2.118 to require persons who do not qualify as lobbyists but who are paid to provide testimony, or pay someone else to provide testimony, at a public hearing of the City and County to disclose the source of the payment.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.
3/15/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance, correcting a minor clerical error in the title.
3/15/05, ASSIGNED to Rules Committee.
3/17/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.
4/27/05, CONTINUED. Heard in Committee. Speakers: Supervisor Ma; Ted Lakey, Deputy City Attorney; Nathan Nayman, Committee on Jobs; David Pilpel.
Continued to 5/11/05.
4. **050813 [Appointment - Sunshine Ordinance Task Force]**
Hearing to consider three members to the Sunshine Ordinance Task Force.

3 seats being considered
Vacant seat, succeeding Garrett Jenkins, resigned, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006 (can be designated for a disabled person).

Vacant seat, succeeding Alexandra Nickliss, resigned, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006.

Vacant seat, succeeding Marjorie Ann Williams, term expired, seat 11, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2007 (can be designated for a disabled person).

5/2/05, RECEIVED AND ASSIGNED to Rules Committee.
3 seats/5 applicants
Marjorie Ann Williams, seat 11
Bruce Wolfe and Robert Wood, seat 8 or 11
Justin Fichelson and Nicholas Mueller, seats 8, 10, 11
5. **050804 [Appointment - Human Services Commission]**
Motion approving the Mayor's appointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2009. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050805.
Transmittal date - April 21, 2005

5/2/05, RECEIVED AND ASSIGNED to Rules Committee. 5/2/05 - Mailed notice to applicant.

6. 050805 [Appointment - Human Services Commission]
Motion rejecting the Mayor's appointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2009. (Mayor)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050804.
Transmittal date - April 21, 2005
- 5/2/05, RECEIVED AND ASSIGNED to Rules Committee
7. 050807 [Appointment - Human Services Commission]
Motion approving the Mayor's appointment of M. Brian Murphy to the Human Services Commission, for the term ending January 15, 2009. (Mayor)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050808.
Transmittal date - April 21, 2005
- 5/2/05, RECEIVED AND ASSIGNED to Rules Committee. 5/2/05 - Mailed notice to applicant.
8. 050808 [Appointment - Human Services Commission]
Motion rejecting the Mayor's appointment of M. Brian Murphy to the Human Services Commission, for the term ending January 15, 2009. (Mayor)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050807.
Transmittal date - April 21, 2005
- 5/2/05, RECEIVED AND ASSIGNED to Rules Committee.
9. 050810 [Appointment - Health Commission]
Motion approving the Mayor's appointment of Dr. Donald Tarver, II to the Health Commission, for the term ending January 15, 2007. (Mayor)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050811.
Transmittal date - April 21, 2005
- 5/2/05, RECEIVED AND ASSIGNED to Rules Committee 5/2/05 - Mailed notice to applicant.

10. 050811 [Appointment - Health Commission]
Motion rejecting the Mayor's appointment of Dr. Donald Tarver, II to the Health Commission, for the term ending January 15, 2007. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050810.

Transmittal date - April 21, 2005

5/2/05, RECEIVED AND ASSIGNED to Rules Committee.

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(Not to be considered at this meeting)

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- 050741 [Creating a Food Security Task Force]
Supervisor Maxwell

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2, to establish a Food Security Task Force charged with creating a strategic plan to address hunger, enhancing food security, and increasing participation in federally funded programs; requiring preparation of reports and a strategic plan; and including a sunset provision.

4/26/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/26/2005.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, May 11, 2005

12:00 PM

City Hall, Room 263

Rescheduled Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

DOCUMENTS DEPT.

MAY 12 2005

The meeting convened at 12:18 p.m.

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REGULAR AGENDA

050132 [Rules of Order of the Board - Material Economic Impact Legislation]

Supervisor Alioto-Pier

Motion amending the Rules of Order of the Board of Supervisors to provide a process for holding hearings associated with legislation that might have a material economic impact on the City.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/4/05, CONTINUED. Speakers: None.

Continued to 5/11/05.

Heard in Committee. Speakers: Ed Harrington, Controller; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Motion amending the Rules of Order of the Board of Supervisors to add Rule 6.25, which will provide a process for holding public hearings associated with legislation that might have a material economic impact on the City.

Continued to 5/18/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050551 [Graffiti Advisory Board]**Supervisors Elsbernd, Ammiano, Dufty**

Ordinance amending the San Francisco Administrative Code by amending Section 5.170 regarding the Graffiti Advisory Board to authorize four members to serve as voting, rather than nonvoting, members, to add a representative of the District Attorney as a voting member, and to correct the reference to a Charter section.

3/29/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050355 [Lobbyist Ordinance]**Supervisors Ma, Mirkarimi**

Ordinance amending the Lobbyist Ordinance, Article II, Chapter 1 of the Campaign and Governmental Conduct Code, by adding a new section 2.118 to require persons who do not qualify as lobbyists but who are paid to provide testimony, or pay someone else to provide testimony, at a public hearing of the City and County to disclose the source of the payment.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.

3/15/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance, correcting a minor clerical error in the title

3/15/05, ASSIGNED to Rules Committee.

3/17/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

4/27/05, CONTINUED. Heard in Committee. Speakers: Supervisor Ma; Ted Lakey, Deputy City Attorney; Nathan Nayman, Committee on Jobs; David Pilpel.

Continued to 5/11/05.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050813 [Appointment - Sunshine Ordinance Task Force]

Hearing to consider appointing three members to the Sunshine Ordinance Task Force.

3 seats being considered

Vacant seat, succeeding Garrett Jenkins, resigned, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006 (can be designated for a disabled person).

Vacant seat, succeeding Alexandra Nickliss, resigned, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006.

Vacant seat, succeeding Marjorie Ann Williams, term expired, seat 11, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2007 (can be designated for a disabled person).

5/2/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Marjorie Ann Williams; Bruce Wolfe; Nicholas Mueller; Richard Kne.

Appointment of Bruce Wolfe, seat 8, Nicholas Mueller, seat 10, Marjorie Ann Williams, seat 11, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Bruce Wolfe and Nicholas Mueller, terms ending April 27, 2006 and Marjorie Ann Williams, term ending April 27, 2007, to the Sunshine Ordinance Task Force.

Bruce Wolfe, succeeding Garrett Jenkins, resigned, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006 (can be designated for a disabled person).

Nicholas Mueller, succeeding Alexandra Nickliss, resigned, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006.

Marjorie Ann Williams, succeeding herself, term expired, seat 11, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2007 (can be designated for a disabled person).

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050804 [Appointment - Human Services Commission]

Motion approving the Mayor's appointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2009. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050805.

Transmittal date - April 21, 2005

5/2/05, RECEIVED AND ASSIGNED to Rules Committee. 5/2/05 - Mailed notice to applicant.

Heard in Committee. Speakers: Supervisor Daly; Kelly Dearman.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050805 [Appointment - Human Services Commission]

Motion rejecting the Mayor's appointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2009. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050804.

Transmittal date - April 21, 2005

5/2/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Daly; Kelly Dearman.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050807 [Appointment - Human Services Commission]

Motion approving the Mayor's appointment of M. Brian Murphy to the Human Services Commission, for the term ending January 15, 2009. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050808. Transmittal date - April 21, 2005

5/2/05, RECEIVED AND ASSIGNED to Rules Committee. 5/2/05 - Mailed notice to applicant.

Heard in Committee. Speakers: M. Brian Murphy; Supervisor Daly.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050808 [Appointment - Human Services Commission]

Motion rejecting the Mayor's appointment of M. Brian Murphy to the Human Services Commission, for the term ending January 15, 2009. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050807. Transmittal date - April 21, 2005

5/2/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: M. Brian Murphy; Supervisor Daly.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050810 [Appointment - Health Commission]

Motion approving the Mayor's appointment of Dr. Donald Tarver, II to the Health Commission, for the term ending January 15, 2007. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050811. Transmittal date - April 21, 2005

5/2/05, RECEIVED AND ASSIGNED to Rules Committee. 5/2/05 - Mailed notice to applicant.

Heard in Committee. Speakers: Dr. Donald Tarver, II; Supervisor Daly; Supervisor Dufty; Robert Wood.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050811 [Appointment - Health Commission]

Motion rejecting the Mayor's appointment of Dr. Donald Tarver, II to the Health Commission, for the term ending January 15, 2007. (Mayor)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed; companion measure to File 050810.

Transmittal date - April 21, 2005

5/2/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dr. Donald Tarver, II; Supervisor Daly; Supervisor Duffy; Robert Wood.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 1:43 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, May 18, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

MAY 12 2005

REGULAR AGENDA

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1. 050132 [Rules of Order of the Board - Material Economic Impact Legislation]
Supervisor Alioto-Pier
Motion amending the Rules of Order of the Board of Supervisors to add Rule 6.25, which will provide a process for holding public hearings associated with legislation that might have a material economic impact on the City.
- 1/25/05, RECEIVED AND ASSIGNED to Rules Committee.
4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
5/4/05, CONTINUED. Speakers: None.
Continued to 5/11/05.
5/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ed Harrington, Controller; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney.
5/11/05, CONTINUED AS AMENDED. Continued to 5/18/05.

2. 050816 **[Confirming Edwin Lee as City Administrator]**
Mayor
Motion confirming Edwin Lee as City Administrator.

5/10/05, RECEIVED AND ASSIGNED to Rules Committee.
3. 050809 **[Appointment - Bicycle Advisory Committee]**
Hearing to consider appointing one member to the Bicycle Advisory Committee.

1 seat being considered
Vacant seat, succeeding Andrew Thornley, resigned, seat 1, must be a nominee of District 1 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

5/2/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Andrew Bindman, seat 1
4. 050662 **[Appointment - Urban Forestry Council]**
Hearing to consider appointing one member to the Urban Forestry Council.

1 seat being considered
Vacant seat, succeeding Dhaya Lakshminarayanan, term expired, seat 8, must be a representative of the community, for the unexpired portion of a two-year term ending April 5, 2007.

4/6/05, RECEIVED AND ASSIGNED to Rules Committee. Divided from File # 050584.
4/6/05, CONTINUED TO CALL OF THE CHAIR. Divided from File # 050584.
1 seat/4 applicants
Micha McLorin, Nicholas Mueller, Lena Miller, Gary Floyd, seat 8

5. 050806 **[Appointment - Animal Control and Welfare Commission]**
Hearing to consider appointing four members to the Animal Control and Welfare Commission.
- 4 seats being considered
Vacant seat, succeeding Elissa Eckman, term expired, seat 3, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.
- Vacant seat, succeeding Chin Chi, term expired, seat 4, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.
- Vacant seat, succeeding Sherri Franklin, term expired, seat 5, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.
- Vacant seat, succeeding Susan Kendall Wheeler, term expired, seat 6, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.
- 5/2/05, RECEIVED AND ASSIGNED to Rules Committee.
4 seats/12 applicants
Gloria Rogan, seat 4
Susan Wheeler, Hanley Chan, seat 6
Antoinette Sestak, Laura Massa, seat 3 or 4
Mara Math, seat 3, 4, 5, 6
Gerald Yeager, seat 3, 4, 5, 6
William Hamilton (residency waiver required), Richard Schulke, Maria Alioto, Sherri Franklin, Christine Garcia, seat undeclared
6. 050551 **[Graffiti Advisory Board]**
Supervisors Elsbernd, Ammiano, Dufty
Ordinance amending the San Francisco Administrative Code by amending Section 5.170 regarding the Graffiti Advisory Board to authorize four members to serve as voting, rather than nonvoting, members, to add a representative of the District Attorney as a voting member, and to correct the reference to a Charter section.
- 3/29/05, RECEIVED AND ASSIGNED to Rules Committee.
5/11/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
7. 050820 **[Off-Site Government Audits and Oversight Committee Meeting]**
Supervisor Peskin
Motion scheduling a special off-site meeting of the Government Audits and Oversight Committee on Saturday, June 11th at 1:00 p.m. for the purpose of receiving community input regarding the status of Laguna Honda Hospital.
- 5/10/05, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**050741 [Creating a Food Security Task Force]
Supervisor Maxwell**

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2, to establish a Food Security Task Force charged with creating a strategic plan to address hunger, enhancing food security, and increasing participation in federally funded programs; requiring preparation of reports and a strategic plan; and including a sunset provision.

4/26/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/26/2005.

**050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors]
Supervisor Ammiano**

Charter amendment (First Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

5/10/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2005.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, May 18, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

The meeting convened at 10:09 a.m.

REGULAR AGENDA

DOCUMENTS DEPT.

MAY 20 2005

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050132 [Rules of Order of the Board - Material Economic Impact Legislation]

Supervisor Alioto-Pier

Motion amending the Rules of Order of the Board of Supervisors to add Rule 6.25, which will provide a process for holding public hearings associated with legislation that might have a material economic impact on the City.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/4/05, CONTINUED. Speakers: None.

Continued to 5/11/05.

5/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ed Harrington, Controller; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney.

5/11/05, CONTINUED AS AMENDED. Continued to 5/18/05.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050816 [Confirming Edwin Lee as City Administrator]

Mayor

Motion confirming Edwin Lee as City Administrator.

5/10/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Edwin Lee; Supervisor Elsbernd; Ed Jew.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050809 [Appointment - Bicycle Advisory Committee]

Hearing to consider appointing one member to the Bicycle Advisory Committee.

1 seat being considered

Vacant seat, succeeding Andrew Thornley, resigned, seat 1, must be a nominee of District 1 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

5/2/05, RECEIVED AND ASSIGNED to Rules Committee. 5/12/05 - Mailed notice to applicant.

Heard in Committee. Speaker: Andrew Bindman.

Appointment of Andrew Bindman, seat 1, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Andrew Bindman, term ending November 19, 2006, to the Bicycle Advisory Committee.

Andrew Bindman, succeeding Andrew Thornley, resigned, seat 1, must be a nominee of District 1 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050662 [Appointment - Urban Forestry Council]

Hearing to consider appointing one member to the Urban Forestry Council.

1 seat being considered

Vacant seat, succeeding Dhaya Lakshminarayanan, term expired, seat 8, must be a representative of the community, for the unexpired portion of a two-year term ending April 5, 2007.

4/6/05, RECEIVED AND ASSIGNED to Rules Committee. 5/12/05 - Mailed notice to applicants.

4/6/05, CONTINUED TO CALL OF THE CHAIR. Divided from File # 050584.

Heard in Committee. Speakers: Micha McLorin; Lena Miller; Gary Floyd; Alexis Hart, Department of the Environment.

Appointment of Lena Miller, seat 8, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Lena Miller, term ending April 5, 2007, to the Urban Forestry Council.

Lena Miller, succeeding Dhaya Lakshminarayanan, term expired, seat 8, must be a representative of the community, for the unexpired portion of a two-year term ending April 5, 2007.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050806 [Appointment - Animal Control and Welfare Commission]

Hearing to consider appointing four members to the Animal Control and Welfare Commission.

4 seats being considered

Vacant seat, succeeding Elissa Eckman, term expired, seat 3, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.

Vacant seat, succeeding Chin Chi, term expired, seat 4, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.

Vacant seat, succeeding Sherri Franklin, term expired, seat 5, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.

Vacant seat, succeeding Susan Kendall Wheeler, term expired, seat 6, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.

5/2/05, RECEIVED AND ASSIGNED to Rules Committee. 5/12/05 - Mailed notice to applicants.

Heard in Committee. Speakers: Maria Alioto; Gloria Rogan; Susan Wheeler; Hanley Chan; Antoinette Sestak; Laura Massa; Mara Math; Gerald Yeager; William Hamilton; Richard Schulke; Sherri Franklin; Christine Garcia; Richard Ow; Ann Yuen; Mona Basil; Scott Anderson; Ed Jew; Female Speaker; Cornelia Shepard; Male Speaker; Barbara Wheeler; Female Speaker; Male Speaker; Bill Yard (by letter). Appointment of Gerald Yeager, seat 3, William Hamilton, seat 4, Sherri Franklin, seat 5, Richard Schulke, seat 6, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Gerald Yeager, William Hamilton, Sherri Franklin and Richard Schulke, terms ending April 30, 2007, to the Animal Control and Welfare Commission, residency requirement waived.

Gerald Yeager, succeeding Elissa Eckman, term expired, seat 3, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.

William Hamilton (residency requirement waived), succeeding Chin Chi, term expired, seat 4, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.

Sherri Franklin, succeeding herself, term expired, seat 5, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.

Richard Schulke, succeeding Susan Kendall Wheeler, term expired, seat 6, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2007.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050551 [Graffiti Advisory Board]**Supervisors Elsbernd, Ammiano, Dufty**

Ordinance amending the San Francisco Administrative Code by amending Section 5.170 regarding the Graffiti Advisory Board to authorize four members to serve as voting, rather than nonvoting, members, to add a representative of the District Attorney as a voting member, and to correct the reference to a Charter section.

3/29/05, RECEIVED AND ASSIGNED to Rules Committee.

5/11/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050820 [Off-Site Government Audit and Oversight Committee Meeting on June 18, 2005, 2:00 p.m. to 4:00 p.m., at the California State Building Auditorium, 455 Golden Gate Avenue]**Supervisor Peskin**

Motion scheduling a special off-site meeting of the Government Audits and Oversight Committee on Saturday, June 11th at 1:00 p.m. for the purpose of receiving community input regarding the status of Laguna Honda Hospital.

5/10/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

Supervisor Mirkarimi requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Motion scheduling a special off-site meeting of the Government Audit and Oversight Committee on Saturday, June 18, 2005, 2:00 p.m. to 4:00 p.m., at the California State Building Auditorium, 455 Golden Gate Avenue, for the purpose of receiving community input regarding the status of Laguna Honda Hospital.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 11:48 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarini, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, May 25, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

MAY 20 2005

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. 050812 [Appointment - Asthma Task Force]

Hearing to consider appointing three members to the Asthma Task Force.

3 seats being considered

Vacant seat, succeeding LeConte Dill, seat 1, must be a representative of a community-based organization that provides advocacy related to asthma issues in San Francisco and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

Vacant seat, succeeding Carl Rose, seat 13, resigned, must be a representative of lung health/asthma-specific organizations, for the unexpired portion of a two-year term ending June 30, 2005.

Vacant seat, succeeding Beth Saiki, seat 14, resigned, must be a representative of lung health/asthma-specific organizations and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

5/2/05, RECEIVED AND ASSIGNED to Rules Committee. 5/19/05 - Mailed notice to applicants.

3 seats/3 applicants

Natasha Madaris (residency waiver required), seat 1

Micah McLorin, seat 13

Anjali Nath (residency waiver required), seat 14

2. **050537** **[Appointment - Community Choice Aggregation Citizens Advisory Task Force]**
Hearing to consider appointing one member to the Community Choice Aggregation Citizens Advisory Task Force.
- 1 seat being considered
Vacant seat, new appointment, seat 2, must be an expert in municipal revenue bond financing, for the unexpired portion of a two-year term ending May 31, 2006.
- 3/23/05, CONTINUED. Divided from File No. 050458. Continued to 3/30/05.
3/23/05, RECEIVED AND ASSIGNED to Rules Committee. 3/31/05 - Mailed notice to applicant.
5/19/05 - Mailed notice to applicant.
3/30/05, CONTINUED. Heard in Committee. Speaker: Francisco da Costa.
Continued to 4/6/05.
4/6/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Francisco De Costa.
1 seat/applicant
Lino Del Signore, seat 2
3. **050355** **[Lobbyist Ordinance]**
Supervisors Ma, Mirkarimi
Ordinance amending the Lobbyist Ordinance, Article II, Chapter 1 of the Campaign and Governmental Conduct Code, by adding a new section 2.118 to require persons who do not qualify as lobbyists but who are paid to provide testimony, or pay someone else to provide testimony, at a public hearing of the City and County to disclose the source of the payment.
- 3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.
3/15/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance, correcting a minor clerical error in the title.
3/15/05, ASSIGNED to Rules Committee.
3/17/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.
4/27/05, CONTINUED. Heard in Committee. Speakers: Supervisor Ma; Ted Lakey, Deputy City Attorney; Nathan Nayman, Committee on Jobs; David Pilpel.
Continued to 5/11/05.
5/11/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

4. **050726** **[Settlement of Claims - Pacific Gas & Electric Company]**
Ordinance approving the settlement of telephone users tax refund claim asserted by Pacific Gas & Electric Company against the City and County of San Francisco in a claim for refund, then in Pacific Gas & Electric Company v. City and County of San Francisco, United States Bankruptcy Court, Northern District of California, Case No. 01-30923-DM and Adv. No 04-3071 DM. (City Attorney)
- 4/25/05, RECEIVED AND ASSIGNED to Rules Committee.

5. 050855 [Settlement of Lawsuit - Klara Khaimskaya]
Ordinance authorizing settlement of the lawsuit filed by Klara Khaimskaya against the City and County of San Francisco on October 16, 2003 in San Francisco Superior Court, Case No. 425-488, entitled Klara Khaimskaya, et al., v. City and County of San Francisco, et al. and authorizing a payment of \$1,020,000. (City Attorney)
5/9/05, RECEIVED AND ASSIGNED to Rules Committee.
6. 050856 [Settlement of Lawsuit - Nydia Rosales]
Ordinance authorizing settlement of the lawsuit filed by Nydia Rosales against the City and County of San Francisco for \$40,000; the lawsuit was filed on March 24, 2003 in San Francisco Superior Court, Case No. 418-728; entitled Nydia Rosales, et al., v. City and County of San Francisco, et al. (City Attorney)
5/9/05, RECEIVED AND ASSIGNED to Rules Committee.
7. 050857 [Settlement of Lawsuit - Nancy Enciso]
Ordinance authorizing settlement of the lawsuit filed by Nancy Enciso against the City and County of San Francisco for \$200,000.00; the lawsuit was filed on August 18, 2004, in the Superior Court of the State of California, County of San Francisco, Case No. 433 927; entitled Nancy Enciso v. The City and County of San Francisco, Hugo Aguilera, et al. (City Attorney)
5/9/05, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**050741 [Creating a Food Security Task Force]
Supervisor Maxwell**

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2, to establish a Food Security Task Force charged with creating a strategic plan to address hunger, enhancing food security, and increasing participation in federally funded programs; requiring preparation of reports and a strategic plan; and including a sunset provision.

4/26/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/26/2005.

**050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors]
Supervisor Ammiano**

Charter amendment (First Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

5/10/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2005. 5/16/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; MTA.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, May 25, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

DOCUMENTS DEPT.

MAY 27 2005

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The meeting convened at 10:07 a.m.

REGULAR AGENDA

050812 [Appointment - Asthma Task Force]

Hearing to consider appointing three members to the Asthma Task Force.

3 seats being considered

Vacant seat, succeeding LeConte Dill, seat 1, must be a representative of a community-based organization that provides advocacy related to asthma issues in San Francisco and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

Vacant seat, succeeding Carl Rose, seat 13, resigned, must be a representative of lung health/asthma-specific organizations, for the unexpired portion of a two-year term ending June 30, 2005.

Vacant seat, succeeding Beth Saiki, seat 14, resigned, must be a representative of lung health/asthma-specific organizations and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

5/2/05, RECEIVED AND ASSIGNED to Rules Committee. 5/19/05 - Mailed notice to applicants.

Heard in Committee. Speakers: Natasha Madaris; Micah McLorin; Anjali Nath.

Appointment of Natasha Madaris (residency requirement waived), seat 1, Micah McLorin, seat 13, and Anjali Nath (residency requirement waived), seat 14, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Natasha Madaris, Micha McLorin and Anjali Nath, terms ending June 30, 2005, to the Asthma Task Force, residency requirement waived.

Natasha Madaris (residency requirement waived), succeeding LeConte Dill, seat 1, must be a representative of a community-based organization that provides advocacy related to asthma issues in San Francisco and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

Micah McLorin, succeeding Carl Rose, seat 13, resigned, must be a representative of lung health/asthma-specific organizations, for the unexpired portion of a two-year term ending June 30, 2005.

Anjali Nath (residency requirement waived), succeeding Beth Saiki, seat 14, resigned, must be a representative of lung health/asthma-specific organizations and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050537 [Appointment - Community Choice Aggregation Citizens Advisory Task Force]

Hearing to consider appointing one member to the Community Choice Aggregation Citizens Advisory Task Force.

1 seat being considered

Vacant seat, new appointment, seat 2, must be an expert in municipal revenue bond financing, for the unexpired portion of a two-year term ending May 31, 2006.

3/23/05, CONTINUED. Divided from File No. 050458. Continued to 3/30/05.

3/23/05, RECEIVED AND ASSIGNED to Rules Committee. 3/31/05 - Mailed notice to applicant.

5/19/05 - Mailed notice to applicant.

3/30/05, CONTINUED. Heard in Committee. Speaker: Francisco da Costa.

Continued to 4/6/05.

4/6/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Francisco De Costa.

Heard in Committee. Speaker: Cheryl Adams, Deputy City Attorney.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Lino Del Signore, term ending May 31, 2006, to the Community Choice Aggregation Citizens Advisory Task Force.

Lino Del Signore, new appointment, seat 2, must be an expert in municipal revenue bond financing, for the unexpired portion of a two-year term ending May 31, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050355 [Lobbyist Ordinance]**Supervisor Ma**

Ordinance amending the Lobbyist Ordinance, Article II, Chapter 1 of the Campaign and Governmental Conduct Code, by adding a new section 2.118 to require persons who do not qualify as lobbyists but who are paid to provide testimony, or pay someone else to provide testimony, at a public hearing of the City and County to disclose the source of the payment.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005.

3/15/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance, correcting a minor clerical error in the title.

3/15/05, ASSIGNED to Rules Committee.

3/17/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

4/27/05, CONTINUED. Heard in Committee. Speakers: Supervisor Ma, Ted Lakey, Deputy City Attorney, Nathan Nayman, Committee on Jobs, David Pilpel.

Continued to 5/11/05.

5/11/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050726 [Settlement of Claims - Pacific Gas & Electric Company]

Ordinance approving the settlement of telephone users tax refund claim asserted by Pacific Gas & Electric Company against the City and County of San Francisco in a claim for refund, then in Pacific Gas & Electric Company v. City and County of San Francisco, United States Bankruptcy Court, Northern District of California, Case No. 01-30923-DM and Adv. No 04-3071 DM. (City Attorney)

4/25/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050855 [Settlement of Lawsuit - Klara Khaimskaya]

Ordinance authorizing settlement of the lawsuit filed by Klara Khaimskaya against the City and County of San Francisco on October 16, 2003 in San Francisco Superior Court, Case No. 425-488, entitled Klara Khaimskaya, et al., v. City and County of San Francisco, et al. and authorizing a payment of \$1,020,000. (City Attorney)

5/9/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050856 [Settlement of Lawsuit - Nydia Rosales]

Ordinance authorizing settlement of the lawsuit filed by Nydia Rosales against the City and County of San Francisco for \$40,000; the lawsuit was filed on March 24, 2003 in San Francisco Superior Court, Case No. 418-728; entitled Nydia Rosales, et al., v. City and County of San Francisco, et al. (City Attorney)

5/9/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050857 [Settlement of Lawsuit - Nancy Enciso]

Ordinance authorizing settlement of the lawsuit filed by Nancy Enciso against the City and County of San Francisco for \$200,000.00; the lawsuit was filed on August 18, 2004, in the Superior Court of the State of California, County of San Francisco, Case No. 433 927; entitled Nancy Enciso v. The City and County of San Francisco, Hugo Aguilera, et al. (City Attorney)

5/9/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 11:15 a.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

4
5
11-11
NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee
scheduled for Wednesday, June 1, 2005 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett
Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

MAY 27 2005

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POSTED: May 26, 2005

05-27-05 AC8:14 RCV



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, June 08, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

JUN - 3 2005

REGULAR AGENDA

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06-03-05 A 18 10 RLV D

1. 051010 [Appointment - Entertainment Commission]

Motion approving the Mayor's nomination for appointment of Jordan Shlain to the Entertainment Commission, term ending July 1, 2009. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - May 31, 2005

6/2/05, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction at Board June 7, 2005.

2. 051011 **[Appointment - Entertainment Commission]**
Motion rejecting the Mayor's nomination for appointment of Jordan Shlain to the Entertainment Commission, term ending July 1, 2009. (Clerk of the Board)
- (Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)
Transmittal date - May 31, 2005
- 6/2/05, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction at Board June 7, 2005.
3. 050356 **[Charter Amendment - Moving the Election Date of the Public Defender and Assessor/Recorder]**
Supervisor Mirkarimi
Charter amendment (First Draft) to amend Section 13.101 to move the election date of the Public Defender and Assessor-Recorder from the Statewide Primary Election in June to the following General Municipal Election in November.
- 3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005. 4/14/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Public Defender; Assessor/Recorder.
5/6/05, RESPONSE RECEIVED. Planning Department Environmental Review Officer: Not subject to CEQA because it is not defined as a "project" in California Public Resources Code Section 21065, and CEQA Guidelines Sections 15060(c)(3) and 15378. The proposal is not an activity that may cause either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

4. 050975 **[Settlement of claim filed by PG&E before the Federal Energy Regulatory Commission]**
Ordinance authorizing settlement of the Scheduling Coordinator Services Tariff case filed by Pacific Gas & Electric Company before the Federal Energy Regulatory Commission in Docket Nos. ER00-565-000 et al., ER04-1233-000 et al., and ER05-480-000. (City Attorney)
- 5/27/05, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction at Board June 7, 2005.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors]

Supervisor Ammiano

Charter amendment (First Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

5/10/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2005. 5/16/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; MTA.

- 050867 [San Francisco Community Health Joint Powers Authority Conflict of Interest Code]**
Supervisor Ammiano
Ordinance amending Chapter I of Article III of the Campaign and Governmental Conduct Code by adding section 3.1-417 to create a conflict of interest code for the San Francisco Community Health Joint Powers Authority.
5/17/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/2005.
5/20/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.
5/31/05, RESPONSE RECEIVED. No comment.
- 050918 [Charter Amendment - Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]**
Supervisor Elsbernd
Charter Amendment (First Draft) to add Section 9.120 to require that one-time revenues be spent only for one-time uses, unless the Board of Supervisors appropriates the revenues for another purpose by a two-thirds' vote.
5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005.
- 050925 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]**
Supervisor Alioto-Pier
Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.
5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005.
- 050926 [Charter Amendment - Neighborhood Parking Meter Improvement Districts]**
Supervisor Alioto-Pier
Charter Amendment (First Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Parking Meter Improvement Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Parking Meter Improvement Districts, and require that the revenue raised from the Sunday operation of parking meters in a Neighborhood Parking Meter Improvement District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements in that district.
(Fiscal impact.)
5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005.
- 050927 [Charter Amendment - Imposing term limits and a new residency requirement for members of City boards and commissions; limiting hold-over appointments]**
Supervisor Peskin
Charter Amendment (First Draft) to add Section 4.101.5 to impose term limits and a new residency requirement for members of City boards and commissions and to limit hold-over appointments.
5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005.

050928 [Charter Amendment - Ethics Commission Charter Amendment]**Supervisor Mirkarimi**

Charter Amendment (First Draft) to amend section C3.699-14 to establish a budget process for the Ethics Commission and add section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005.

050929 [Charter Amendment - MTA budget to be accountable to Mayor and Board of Supervisors; Board of Supervisors to approve Director's contract; MTA compliance with voter-approved ordinances; Controller to administer MTA quality review.]**Supervisor Sandoval**

Charter Amendment (First Draft) to amend Sections 8A.102, 8A.103, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Board of Supervisors must approve the contract between the Municipal Transportation Agency and the Director of Transportation; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005.

050930 [Charter Amendment - Authorizing City departments, including the Board of Supervisors, to post notices on the department's website rather than publishing them in the official newspaper]
Supervisor McGoldrick

Charter Amendment (First Draft) to amend Sections 2.103, 2.108, 2.117, 16.112, and Article XVII, to: (1) authorize City departments, including the Board of Supervisors, to post various notices on the department's website rather than publishing them in the City's official newspaper; and (2) assign individual section numbers to the definitions contained in Article XVII.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005.

050931 [Charter Amendment - Pension benefits for miscellaneous employees of the City and County of San Francisco]**Supervisor Daly**

Charter Amendment (First Draft) to amend sections A8.509, A8.526, A8.587, and 12.100 relating to retirement benefits for miscellaneous officers and employees.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, June 08, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

The meeting convened at 10:11 a.m.

REGULAR AGENDA

DOCUMENTS DEPT.

JUN 10 2005

SAN FRANCISCO
PUBLIC LIBRARY

051010 [Appointment - Entertainment Commission]

Motion approving the Mayor's nomination for appointment of Jordan Shlain to the Entertainment Commission, term ending July 1, 2009. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - May 31, 2005

6/2/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jordan Shlain.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051011 [Appointment - Entertainment Commission]

Motion rejecting the Mayor's nomination for appointment of Jordan Shlain to the Entertainment Commission, term ending July 1, 2009. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - May 31, 2005

6/2/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jordan Shlain.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

**050356 [Charter Amendment - Moving the Election Date of the Public Defender and Assessor/Recorder]
Supervisors Mirkarimi, Alioto-Pier**

Charter amendment (First Draft) to amend Section 13.101 to move the election date of the Public Defender and Assessor-Recorder from the Statewide Primary Election in June to the following General Municipal Election in November.

3/1/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/2005. 4/14/05 - Referred to Controller, Mayor, City Attorney, Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Public Defender; Assessor/Recorder.

Heard in Committee. Speakers: John Arntz, Department of Elections; Peg Stevenson, Controller's Office; Richard Matthews, Elections Commission.

Supervisor Alioto-Pier requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050975 [Settlement of claim filed by PG&E before the Federal Energy Regulatory Commission]

Ordinance authorizing settlement of the Scheduling Coordinator Services Tariff case filed by Pacific Gas & Electric Company before the Federal Energy Regulatory Commission in Docket Nos. ER00-565-000 et al., ER04-1233-000 et al., and ER05-480-000. (City Attorney)

5/27/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 10:40 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, June 15, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

JUN 10 2005

AGENDA CHANGES

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PUBLIC LIBRARY

REGULAR AGENDA

06-10-05 A06:36 R1:0

1. 051073 [Appointment, War Memorial Board of Trustees - Charlotte Mailliard Shultz]
Motion approving the Mayor's appointment of Charlotte Mailliard Shultz to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date - May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

2. 051074 **[Appointment, War Memorial Board of Trustees - Charlotte Mailliard Shultz]**
Motion rejecting the Mayor's appointment of Charlotte Mailliard Shultz to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
3. 051075 **[Appointment, War Memorial Board of Trustees - Charlotte Mailliard Shultz]**
Motion taking no position concerning the Mayor's appointment of Charlotte Mailliard Shultz to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
4. 051076 **[Appointment, War Memorial Board of Trustees - Paul Pelosi]**
Motion approving the Mayor's appointment of Paul Pelosi to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
5. 051077 **[Appointment, War Memorial Board of Trustees - Paul Pelosi]**
Motion rejecting the Mayor's appointment of Paul Pelosi to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

6. **051078** **[Appointment, War Memorial Board of Trustees - Paul Pelosi]**
Motion taking no position concerning the Mayor's appointment of Paul Pelosi to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
7. **051079** **[Appointment, War Memorial Board of Trustees - Nancy Bechtle]**
Motion approving the Mayor's appointment of Nancy Bechtle to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
8. **051080** **[Appointment, War Memorial Board of Trustees - Nancy Bechtle]**
Motion rejecting the Mayor's appointment of Nancy Bechtle to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
9. **051081** **[Appointment, War Memorial Board of Trustees - Nancy Bechtle]**
Motion taking no position concerning the Mayor's appointment of Nancy Bechtle to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

10. 051082 [Appointment, War Memorial Board of Trustees - Gina Moscone]
Motion approving the Mayor's appointment of Gina Moscone to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
11. 051083 [Appointment, War Memorial Board of Trustees - Gina Moscone]
Motion rejecting the Mayor's appointment of Gina Moscone to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
12. 051084 [Appointment, War Memorial Board of Trustees - Gina Moscone]
Motion taking no position concerning the Mayor's appointment of Gina Moscone to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
13. 051085 [Appointment, War Memorial Board of Trustees - Wilkes Bashford]
Motion approving the Mayor's appointment of Wilkes Bashford to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

14. 051086 [Appointment, War Memorial Board of Trustees - Wilkes Bashford]
Motion rejecting the Mayor's appointment of Wilkes Bashford to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
15. 051087 [Appointment, War Memorial Board of Trustees - Wilkes Bashford]
Motion taking no position concerning the Mayor's appointment of Wilkes Bashford to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
16. 051088 [Appointment, War Memorial Board of Trustees - Claude Jarman, Jr.]
Motion approving the Mayor's appointment of Claude Jarman, Jr. to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – May 24, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
17. 051089 [Appointment, War Memorial Board of Trustees - Claude Jarman, Jr.]
Motion rejecting the Mayor's appointment of Claude Jarman, Jr. to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – June 23, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

18. 051090 **[Appointment, War Memorial Board of Trustees - Claude Jarman, Jr.]**
Motion taking no position concerning the Mayor's appointment of Claude Jarman, Jr. to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – June 23, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
19. 051091 **[Appointment, War Memorial Board of Trustees - Bella Farrow]**
Motion approving the Mayor's appointment of Bella Farrow to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – June 23, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
20. 051092 **[Appointment, War Memorial Board of Trustees - Bella Farrow]**
Motion rejecting the Mayor's appointment of Bella Farrow to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – June 23, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.
21. 051093 **[Appointment, War Memorial Board of Trustees - Bella Farrow]**
Motion taking no position concerning the Mayor's appointment of Bella Farrow to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)
- Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date – June 23, 2005.
- 6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

22. 050132 **[Rules of Order of the Board - Material Economic Impact Legislation]**
 Supervisor Alioto-Pier
 Motion amending the Rules of Order of the Board of Supervisors to add Rule 6.25, which will provide a process for holding public hearings associated with legislation that might have a material economic impact on the City.

 1/25/05, RECEIVED AND ASSIGNED to Rules Committee.
 4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
 5/4/05, CONTINUED. Speakers: None.
 Continued to 5/11/05.
 5/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ed Harrington, Controller; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney.
 5/11/05, CONTINUED AS AMENDED. Continued to 5/18/05.
 5/18/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
23. 050497 **[Renaming the Department of the Medical Examiner as the "Office of the Chief Medical Examiner."]**
 Mayor
 Ordinance amending the San Francisco Administrative Code by amending Section 2A.250 to change the name of the Department of the Medical Examiner to "Office of the Chief Medical Examiner."

 3/22/05, RECEIVED AND ASSIGNED to Rules Committee.
24. 050697 **[Requiring the Disaster Council to meet on a Quarterly Basis]**
 Mayor
 Ordinance amending the San Francisco Administrative Code by amending Section 7.4, to require the Disaster Council to meet on a quarterly basis.

 4/19/05, RECEIVED AND ASSIGNED to Rules Committee.
 5/16/05, CLERICAL CORRECTION. Amend the title on page 1, line 3, after "Section" replaced "74 " with "7.4".
25. 050698 **[Requiring the Board of Supervisors to hold an annual hearing on the state of the City's disaster preparedness.]**
 Mayor
 Ordinance amending the San Francisco Administrative Code by adding Section 7.19, to require the Board of Supervisors to hold an annual hearing on the state of the City's disaster preparedness.

 4/19/05, RECEIVED AND ASSIGNED to Rules Committee.
26. 050817 **[Designating rent and tax credits as "public monies" for purposes of Fiscal Feasibility Ordinance]**
 Supervisors Peskin, Maxwell, Alioto-Pier
 Ordinance amending the San Francisco Administrative Code by amending Sections 29.1, 29.3, 29.4, and 29.7, to: exempt voter-approved projects from the Fiscal Feasibility Ordinance; include rent credits and City-granted Mills Act tax credits as "public monies" for purposes of the Ordinance; require additional information from applicants for environmental review; set a deadline for Board action; and, suspend application to certain projects undergoing environmental review.

 5/10/05, RECEIVED AND ASSIGNED to Rules Committee

27. 050828 [Certain Commission candidates must file Statements of Economic Interests prior to Board consideration]
Supervisors Peskin, Ammiano, Elsbernd
Motion amending the Board's Rules of Order to add Rule 2.32, requiring each candidate for a Board, Commission or advisory body appointment or confirmation who would be required to file a Form 700 (Statement of Economic Interests) to submit such a Statement to the Clerk of the Board of Supervisors prior to Board Consideration of the appointment or confirmation, and allowing the Board to consider appointments or confirmations, despite the failure of an applicant to file a completed Form 700, if the time for Board consideration is about to expire.
5/10/05, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

28. 050860 [Settlement of Claim - John Yee]
Resolution approving the settlement of the unlitigated Claim No. 05-00923 filed by John Yee on September 15, 2004, against the City and County of San Francisco for \$46,500.00. (City Attorney)
5/16/05, RECEIVED AND ASSIGNED to Rules Committee.
29. 050902 [Settlement of Lawsuit - Torey Dylan Lovett]
Ordinance authorizing the settlement of a lawsuit filed by Torey Dylan Lovett against the City and County of San Francisco and Sheriff's Department for \$1,215,837.42; the lawsuit was filed on October 12, 2000, in San Francisco Superior Court, Case No. 315861, entitled Torey Dylan Lovett v. City and County of San Francisco, et al. This case was tried to a San Francisco jury and culminated in a judgment in favor of Lovett. The City appealed and the District Court of Appeals affirmed the judgment. (City Attorney)
5/23/05, RECEIVED AND ASSIGNED to Rules Committee.
30. 050903 [Settlement of Claim - Food Service & Management LP]
Resolution approving the settlement of the unlitigated Claim No. 05-02866 filed by Food Service & Management LP on March 8, 2005, against the City and County of San Francisco for \$25,038.57. (City Attorney)
5/16/05, RECEIVED AND ASSIGNED to Rules Committee.

31. 050951 [Settlement of Lawsuit - Anita Bohbot]

Ordinance authorizing settlement of the lawsuit filed by Anita Bohbot against the City and County of San Francisco for \$35,000; the lawsuit was filed on June 12, 2004 in the San Francisco Superior Court, Case No. 432-409; entitled Anita Bohbot v. City and County of San Francisco, et al. (City Attorney)

5/23/05, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors]**
Supervisor Ammiano
Charter amendment (First Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.
5/10/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2005. 5/16/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; MTA.
- 050867 [San Francisco Community Health Joint Powers Authority Conflict of Interest Code]**
Supervisor Ammiano
Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by adding section 3.1-417 to create a conflict of interest code for the San Francisco Community Health Joint Powers Authority.
5/17/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/2005.
5/20/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.
5/31/05, RESPONSE RECEIVED. No comment.
- 050918 [Charter Amendment - Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]**
Supervisor Elsbernd
Charter Amendment (First Draft) to add Section 9.120 to require that one-time revenues be spent only for one-time uses, unless the Board of Supervisors appropriates the revenues for another purpose by a two-thirds' vote.
5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.
- 050925 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]**
Supervisor Alioto-Pier
Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.
5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Elections.

050926 [Charter Amendment - Neighborhood Parking Meter Improvement Districts]**Supervisor Alioto-Pier**

Charter Amendment (First Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Parking Meter Improvement Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Parking Meter Improvement Districts, and require that the revenue raised from the Sunday operation of parking meters in a Neighborhood Parking Meter Improvement District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements in that district.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Small Business Commission; DPT; SFPD.

050927 [Charter Amendment - Imposing term limits and a new residency requirement for members of City boards and commissions; limiting hold-over appointments]**Supervisor Peskin**

Charter Amendment (First Draft) to add Section 4.101.5 to impose term limits and a new residency requirement for members of City boards and commissions and to limit hold-over appointments.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.

050928 [Charter Amendment - Ethics Commission Charter Amendment]**Supervisor Mirkarimi**

Charter Amendment (First Draft) to amend section C3.699-14 to establish a budget process for the Ethics Commission and add section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.

050929 [Charter Amendment - MTA budget to be accountable to Mayor and Board of Supervisors; Board of Supervisors to approve Director's contract; MTA compliance with voter-approved ordinances; Controller to administer MTA quality review.]**Supervisor Sandoval**

Charter Amendment (First Draft) to amend Sections 8A.102, 8A.103, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Board of Supervisors must approve the contract between the Municipal Transportation Agency and the Director of Transportation; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Elections; MTA.

050930 [Charter Amendment - Authorizing City departments, including the Board of Supervisors, to post notices on the department's website rather than publishing them in the official newspaper] Supervisor McGoldrick

Charter Amendment (First Draft) to amend Sections 2.103, 2.108, 2.117, 16.112, and Article XVII, to: (1) authorize City departments, including the Board of Supervisors, to post various notices on the department's website rather than publishing them in the City's official newspaper; and (2) assign individual section numbers to the definitions contained in Article XVII.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.

050931 [Charter Amendment - Provide retirement benefits for City employees on a par with other Bay Area cities and counties]

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.509, A8.526, A8.587-2, and 12.100 to increase retirement benefits to eligible employees.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Retirement System; Civil Service; DHR; DHR-ERD; Health Service.

6/7/05, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment (Second Draft) bearing new title.

6/7/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, June 15, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

Meeting Convened

DOCUMENTS DEPT.

JUN 17 2005

SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:09 a.m.

051073 [Appointment, War Memorial Board of Trustees - Charlotte Mailliard Shultz]

Motion approving the Mayor's appointment of Charlotte Mailliard Shultz to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date - May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee

Heard in committee. Speakers: Charlotte Mailliard Shultz.

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051074 [Appointment, War Memorial Board of Trustees - Charlotte Mailliard Shultz]

Motion rejecting the Mayor's appointment of Charlotte Mailliard Shultz to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date - May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Charlotte Mailliard Shultz.

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier



051075 [Appointment, War Memorial Board of Trustees - Charlotte Mailliard Shultz]

Motion taking no position concerning the Mayor's appointment of Charlotte Mailliard Shultz to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Charlotte Mailliard Shultz.

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051076 [Appointment, War Memorial Board of Trustees - Paul Pelosi]

Motion approving the Mayor's appointment of Paul Pelosi to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051077 [Appointment, War Memorial Board of Trustees - Paul Pelosi]

Motion rejecting the Mayor's appointment of Paul Pelosi to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier



051078 [Appointment, War Memorial Board of Trustees - Paul Pelosi]

Motion taking no position concerning the Mayor's appointment of Paul Pelosi to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051079 [Appointment, War Memorial Board of Trustees - Nancy Bechtle]

Motion approving the Mayor's appointment of Nancy Bechtle to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051080 [Appointment, War Memorial Board of Trustees - Nancy Bechtle]

Motion rejecting the Mayor's appointment of Nancy Bechtle to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier



051081 [Appointment, War Memorial Board of Trustees - Nancy Bechtle]

Motion taking no position concerning the Mayor's appointment of Nancy Bechtle to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051082 [Appointment, War Memorial Board of Trustees - Gina Moscone]

Motion approving the Mayor's appointment of Gina Moscone to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051083 [Appointment, War Memorial Board of Trustees - Gina Moscone]

Motion rejecting the Mayor's appointment of Gina Moscone to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier



051084 [Appointment, War Memorial Board of Trustees - Gina Moscone]

Motion taking no position concerning the Mayor's appointment of Gina Moscone to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051085 [Appointment, War Memorial Board of Trustees - Wilkes Bashford]

Motion approving the Mayor's appointment of Wilkes Bashford to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051086 [Appointment, War Memorial Board of Trustees - Wilkes Bashford]

Motion rejecting the Mayor's appointment of Wilkes Bashford to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier



051087 [Appointment, War Memorial Board of Trustees - Wilkes Bashford]

Motion taking no position concerning the Mayor's appointment of Wilkes Bashford to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051088 [Appointment, War Memorial Board of Trustees - Claude Jarman, Jr.]

Motion approving the Mayor's appointment of Claude Jarman, Jr. to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – May 24, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051089 [Appointment, War Memorial Board of Trustees - Claude Jarman, Jr.]

Motion rejecting the Mayor's appointment of Claude Jarman, Jr. to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – June 23, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051090 [Appointment, War Memorial Board of Trustees - Claude Jarman, Jr.]

Motion taking no position concerning the Mayor's appointment of Claude Jarman, Jr. to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – June 23, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051091 [Appointment, War Memorial Board of Trustees - Bella Farrow]

Motion approving the Mayor's appointment of Bella Farrow to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – June 23, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051092 [Appointment, War Memorial Board of Trustees - Bella Farrow]

Motion rejecting the Mayor's appointment of Bella Farrow to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – June 23, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051093 [Appointment, War Memorial Board of Trustees - Bella Farrow]

Motion taking no position concerning the Mayor's appointment of Bella Farrow to the War Memorial Board of Trustees, term ending January 2, 2009. (Clerk of the Board)

Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date – June 23, 2005.

6/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

TABLED by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

050132 [Rules of Order of the Board - Material Economic Impact Legislation]

Supervisor Alioto-Pier

Motion amending the Rules of Order of the Board of Supervisors to add Rule 6.25, which will provide a process for holding public hearings associated with legislation that might have a material economic impact on the City.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee

4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/4/05, CONTINUED. Speakers: None.

Continued to 5/11/05.

5/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ed Harrington, Controller; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney.

5/11/05, CONTINUED AS AMENDED. Continued to 5/18/05.

5/18/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in committee. Speakers: None

6-15-05 Amendment of the whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050497 [Renaming the Department of the Medical Examiner as the "Office of the Chief Medical Examiner."]

Mayor

Ordinance amending the San Francisco Administrative Code by amending Section 2A.250 to change the name of the Department of the Medical Examiner to "Office of the Chief Medical Examiner."

3/22/05, RECEIVED AND ASSIGNED to Rules Committee

Heard in committee. Speakers: Wade Crowfoot, Mayor's office.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050697 [Requiring the Disaster Council to meet on a Quarterly Basis]**Mayor**

Ordinance amending the San Francisco Administrative Code by amending Section 7.4, to require the Disaster Council to meet on a quarterly basis.

4/19/05, RECEIVED AND ASSIGNED to Rules Committee.

5/16/05, CLERICAL CORRECTION: Amend the title on page 1, line 3, after "Section" replaced "74." with "7.4".

Heard in committee. Speakers: Anne Marie Conroy; Ted Lakey, Deputy City Attorney; Gloria Young, Clerk of the Board.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050698 [Requiring the Board of Supervisors to hold an annual hearing on the state of the City's disaster preparedness.]**Mayor**

Ordinance amending the San Francisco Administrative Code by adding Section 7.19, to require the Board of Supervisors to hold an annual hearing on the state of the City's disaster preparedness.

4/19/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: Anne Marie Conroy; Ted Lakey, Deputy City Attorney; Gloria Young, Clerk of the Board.

6-15-05 Amendment of the whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050817 [Designating rent and tax credits as "public monies" for purposes of Fiscal Feasibility Ordinance] Supervisors Peskin, Maxwell, Alioto-Pier, Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Sections 29.1, 29.3, 29.4, and 29.7, to: exempt voter-approved projects from the Fiscal Feasibility Ordinance; include rent credits and City-granted Mills Act tax credits as "public monies" for purposes of the Ordinance; require additional information from applicants for environmental review; set a deadline for Board action; and, suspend application to certain projects undergoing environmental review.

5/10/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None.

Supervisor Mirkarimi added as a co-sponsor

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050828 [Certain Commission candidates must file Statements of Economic Interests prior to Board consideration]

Supervisors Peskin, Ammiano, Elsbernd, Alioto-Pier, Mirkarimi

Motion amending the Board's Rules of Order to add Rule 2.32, requiring each candidate for a Board, Commission or advisory body appointment or confirmation who would be required to file a Form 700 (Statement of Economic Interests) to submit such a Statement to the Clerk of the Board of Supervisors prior to Board Consideration of the appointment or confirmation, and allowing the Board to consider appointments or confirmations, despite the failure of an applicant to file a completed Form 700, if the time for Board consideration is about to expire.

5/10/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None. Supervisor Alioto-Pier and Supervisor Mirkarimi added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050860 [Settlement of Claim - John Yee]

Resolution approving the settlement of the unlitigated Claim No. 05-00923 filed by John Yee on September 15, 2004, against the City and County of San Francisco for \$46,500.00. (City Attorney)

5/16/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050902 [Settlement of Lawsuit - Torey Dylan Lovett]

Ordinance authorizing the settlement of a lawsuit filed by Torey Dylan Lovett against the City and County of San Francisco and Sheriff's Department for \$1,215,837.42; the lawsuit was filed on October 12, 2000, in San Francisco Superior Court, Case No. 315861, entitled Torey Dylan Lovett v. City and County of San Francisco, et al. This case was tried to a San Francisco jury and culminated in a judgment in favor of Lovett. The City appealed and the District Court of Appeals affirmed the judgment. (City Attorney)

5/23/05, RECEIVED AND ASSIGNED to Rules Committee

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050903 [Settlement of Claim - Food Service & Management LP]

Resolution approving the settlement of the unlitigated Claim No. 05-02866 filed by Food Service & Management LP on March 8, 2005, against the City and County of San Francisco for \$25,038.57. (City Attorney)

5/16/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050951 [Settlement of Lawsuit - Anita Bohbot]

Ordinance authorizing settlement of the lawsuit filed by Anita Bohbot against the City and County of San Francisco for \$35,000; the lawsuit was filed on June 12, 2004 in the San Francisco Superior Court, Case No. 432-409; entitled Anita Bohbot v. City and County of San Francisco, et al. (City Attorney)

5/23/05, RECEIVED AND ASSIGNED to Rules Committee

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 11:16 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, June 22, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

1. 051181 [Appointment - Asthma Task Force]
Hearing to consider appointing one member to the Asthma Task Force.

Vacant seat, new appointment, seat 21, must be an individual who represents property interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2007.

6/16/05, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Benjamin Heckman, seat 21

LITIGATION

DOCUMENTS DEPT.

JUN 17 2005

SAN FRANCISCO
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06-17-05A08:48 RCVD

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

2. **051094 [Settlement of Lawsuit- Larry Saxxon]**
Ordinance authorizing settlement of the lawsuit filed by Larry Saxxon against the City and County of San Francisco for \$500,000.00; the lawsuit was filed on December 5, 2003 in the San Francisco Superior Court, Case No. 427029; entitled Larry Saxxon v. City and County of San Francisco, et al. (City Attorney)

6/9/05, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction at Board on 6/21/05.
3. **051095 [Settlement of Claim - Boston Properties]**
Resolution approving the settlement of the unlitigated claim filed by Boston Properties Limited Partnership against the City and County of San Francisco for \$211,097; claim was filed on June 2, 2004. (City Attorney)

6/9/05, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction at Board on 6/21/05.
4. **051099 [Authorizing Payment of Attorney's Fees and Costs After Appeal]**
Ordinance authorizing the payment of \$37,240.25 in attorney's fees and costs after the appeal in the lawsuit filed by John Baba, Philip Brady, Sergio Iantorno, John Zanghi, and Arnold W. Evje, II, against the Board of Supervisors of the City and County of San Francisco, the Residential Rent Stabilization and Arbitration Board of the City of the City and County of San Francisco, and the City and County of San Francisco. The lawsuit was filed on August 30, 2002, and the motion for attorney's fees and costs on appeal was filed on May 9, 2005, in San Francisco Superior Court (Case No. CPF-02-501589). (City Attorney)

6/6/05, RECEIVED AND ASSIGNED to Rules Committee.
5. **051100 [Settlement of Lawsuit - Francine Davis]**
Ordinance authorizing settlement of the lawsuit filed by Francine Davis against the City and County of San Francisco for \$170,000; the lawsuit was filed on May 28, 2004 in San Francisco Superior Court, Case No. 431-854; entitled Francine Davis, et al., v. City and County of San Francisco, et al. (City Attorney)

6/6/05, RECEIVED AND ASSIGNED to Rules Committee.

6. 051101 [Settlement of Lawsuit - San Francisco Unified School District]
Ordinance authorizing settlement of the lawsuit filed by the San Francisco Unified School District against the City and County of San Francisco by provision of credits and rate reductions not to exceed \$225,000 on past sewer service and future sewer and water service, for FY 2004-06; the lawsuit was filed on November 12, 2004 in San Francisco Superior Court, Case No. 436-240; entitled San Francisco Unified School District, et al., v. City and County of San Francisco, et al. (City Attorney)
6/6/05, RECEIVED AND ASSIGNED to Rules Committee.
7. 051102 [Settlement of Lawsuit - Linda Alband]
Ordinance authorizing settlement of the lawsuit filed by Linda Alband against the City and County of San Francisco for \$35,000; the lawsuit was filed on May 11, 2004 in San Francisco Superior, Case No. 431-258; entitled Linda Alband, et al., v. City and County of San Francisco, et al. (City Attorney)
6/9/05, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction at Board on 6/21/05.
8. 051103 [Settlement of Lawsuit - Transamerica Life Insurance Company, Transamerica Insurance Company of California, and Aegon U.S.A. Realty Advisors, Inc.]
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Transamerica Life Insurance Company, Transamerica Insurance Company of California, and Aegon U.S.A. Realty Advisors, Inc. for \$121,957.36; the lawsuit was filed on March 11, 2005 in the Superior Court of the State of California, County of San Francisco, Case No. 439452; entitled City and County of San Francisco, et al., v. Transamerica Life Insurance Company, et al. (City Attorney)
6/13/05, RECEIVED AND ASSIGNED to Rules Committee
Pending introduction at Board on 6/21/05.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**050867 [San Francisco Community Health Joint Powers Authority Conflict of Interest Code]
Supervisor Ammiano**

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by adding section 3.1-417 to create a conflict of interest code for the San Francisco Community Health Joint Powers Authority.

5/17/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/2005.

5/20/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

5/31/05, RESPONSE RECEIVED. No comment.

050925 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]**Supervisor Alioto-Pier**

Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Elections.

- 050926 [Charter Amendment - Neighborhood Parking Meter Improvement Districts]**
Supervisor Alioto-Pier
Charter Amendment (First Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Parking Meter Improvement Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Parking Meter Improvement Districts, and require that the revenue raised from the Sunday operation of parking meters in a Neighborhood Parking Meter Improvement District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements in that district.
- (Fiscal impact.)
- 5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Small Business Commission; DPT; SFPD.
- 050927 [Charter Amendment - Imposing term limits and a new residency requirement for members of City boards and commissions; limiting hold-over appointments]**
Supervisor Peskin
Charter Amendment (First Draft) to add Section 4.101.5 to impose term limits and a new residency requirement for members of City boards and commissions and to limit hold-over appointments.
- 5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.
- 050928 [Charter Amendment - Ethics Commission Charter Amendment]**
Supervisor Mirkarimi
Charter Amendment (First Draft) to amend section C3.699-14 to establish a budget process for the Ethics Commission and add section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.
- (Fiscal impact.)
- 5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.
- 050929 [Charter Amendment - MTA budget to be accountable to Mayor and Board of Supervisors; Board of Supervisors to approve Director's contract; MTA compliance with voter-approved ordinances; Controller to administer MTA quality review.]**
Supervisor Sandoval
Charter Amendment (First Draft) to amend Sections 8A.102, 8A.103, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Board of Supervisors must approve the contract between the Municipal Transportation Agency and the Director of Transportation; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.
- 5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Elections; MTA.

**050930 [Charter Amendment - Authorizing City departments, including the Board of Supervisors, to post notices on the department's website rather than publishing them in the official newspaper]
Supervisor McGoldrick**

Charter Amendment (First Draft) to amend Sections 2.103, 2.108, 2.117, 16.112, and Article XVII, to: (1) authorize City departments, including the Board of Supervisors, to post various notices on the department's website rather than publishing them in the City's official newspaper; and (2) assign individual section numbers to the definitions contained in Article XVII.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller, Mayor, City Attorney, Ethics Commission, City Administrator, Administrative Services Director, Planning, Environmental Review Officer, Budget Analyst, Clerk of the Board.

**051033 [Disqualifying candidates with outstanding campaign finance fines or penalties or with court findings of knowing, willfull, or intentional violations of campaign finance laws in the prior 5 years from eligibility for public funding for campaigns]
Supervisor Elsbernd**

Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code, by amending section 1.140 to disqualify any candidate with outstanding fines or penalties for violations of state or local campaign finance laws from participation in the public finance program and to render ineligible for participation for five years candidates found by a court to have knowingly, willfully or intentionally violated state or local campaign finance laws.

6/7/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

**051035 [Amendments to Electioneering Communications Ordinance]
Supervisors Mirkarimi, Maxwell, Ammiano, Daly, Peskin**

Ordinance amending sections 1.104 and 1.161.5 of the Campaign and Governmental Conduct Code to provide that payments for electioneering communications made at the behest of a candidate are contributions to that candidate; to impose limits on the amount of payments that may be given or received for the purpose of making electioneering communications; and to require supplemental reporting by persons who make electioneering communications.

6/8/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, June 22, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Aaron Peskin.

Members Excused: Ross Mirkarimi.

MEETING CONVENED

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The meeting convened at 10:12 a.m.

REGULAR AGENDA

051181 [Appointment - Asthma Task Force]

Hearing to consider appointing one member to the Asthma Task Force.

Vacant seat, new appointment, seat 21, must be an individual who represents property interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2007.

6/16/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Benjamin Heckman, applicant.

Appointment of Benjamin Heckman, seat 21, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Benjamin Heckman, term ending June 30, 2007, to the Asthma Task Force

Benjamin Heckman, new appointment, seat 21, must be an individual who represents property interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2007.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.
Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

051094 [Settlement of Lawsuit- Larry Saxxon]

Ordinance authorizing settlement of the lawsuit filed by Larry Saxxon against the City and County of San Francisco for \$500,000.00; the lawsuit was filed on December 5, 2003 in the San Francisco Superior Court, Case No. 427029; entitled Larry Saxxon v. City and County of San Francisco, et al. (City Attorney)

6/9/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

051095 [Settlement of Claim - Boston Properties]

Resolution approving the settlement of the unlitigated claim filed by Boston Properties Limited Partnership against the City and County of San Francisco for \$211,097; claim was filed on June 2, 2004. (City Attorney)

6/9/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

051099 [Authorizing Payment of Attorney's Fees and Costs After Appeal]

Ordinance authorizing the payment of \$37,240.25 in attorney's fees and costs after the appeal in the lawsuit filed by John Baba, Philip Brady, Sergio Iantorno, John Zanghi, and Arnold W. Evje, II, against the Board of Supervisors of the City and County of San Francisco, the Residential Rent Stabilization and Arbitration Board of the City of the City and County of San Francisco, and the City and County of San Francisco. The lawsuit was filed on August 30, 2002, and the motion for attorney's fees and costs on appeal was filed on May 9, 2005, in San Francisco Superior Court (Case No. CPF-02-501589). (City Attorney)

6/6/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

051100 [Settlement of Lawsuit - Francine Davis]

Ordinance authorizing settlement of the lawsuit filed by Francine Davis against the City and County of San Francisco for \$170,000; the lawsuit was filed on May 28, 2004 in San Francisco Superior Court, Case No. 431-854; entitled Francine Davis, et al., v. City and County of San Francisco, et al. (City Attorney)

6/6/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

051101 [Settlement of Lawsuit - San Francisco Unified School District]

Ordinance authorizing settlement of the lawsuit filed by the San Francisco Unified School District against the City and County of San Francisco by provision of credits and rate reductions not to exceed \$225,000 on past sewer service and future sewer and water service, for FY 2004-06; the lawsuit was filed on November 12, 2004 in San Francisco Superior Court, Case No. 436-240; entitled San Francisco Unified School District, et al., v. City and County of San Francisco, et al. (City Attorney)

6/6/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

051102 [Settlement of Lawsuit - Linda Alband]

Ordinance authorizing settlement of the lawsuit filed by Linda Alband against the City and County of San Francisco for \$35,000; the lawsuit was filed on May 11, 2004 in San Francisco Superior, Case No. 431-258; entitled Linda Alband, et al., v. City and County of San Francisco, et al. (City Attorney)

6/9/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

051103 [Settlement of Lawsuit - Transamerica Life Insurance Company, Transamerica Insurance Company of California, and Aegon U.S.A. Realty Advisors, Inc.]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Transamerica Life Insurance Company, Transamerica Insurance Company of California, and Aegon U.S.A. Realty Advisors, Inc. for \$121,957.36; the lawsuit was filed on March 11, 2005 in the Superior Court of the State of California, County of San Francisco, Case No. 439452; entitled City and County of San Francisco, et al., v. Transamerica Life Insurance Company, et al. (City Attorney)

6/13/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 11:00 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarini, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 23, 2005

1:00 PM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

06-17-05 05A08:49 RCVD

06-17-05A08:49 RCVD

1. 050929 [Charter Amendment - MTA budget to be accountable to Mayor and Board of Supervisors; Board of Supervisors to approve Director's contract; MTA compliance with voter-approved ordinances; Controller to administer MTA quality review.]

Supervisor Sandoval

Charter Amendment (First Draft) to amend Sections 8A.102, 8A.103, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Board of Supervisors must approve the contract between the Municipal Transportation Agency and the Director of Transportation; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Elections; MTA

2. 050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors]
Supervisor Ammiano

Charter amendment (First Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

5/10/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2005. 5/16/05 - Referred to Controller, Mayor, City Attorney, Ethics Commission, City Administrator, Administrative Services Director, Planning, Environmental Review Officer, Budget Analyst, Clerk of the Board; MTA.

3. 031567 [Charter Amendment - San Francisco Department of Public Health]
Supervisor Daly

Charter Amendment (Third Draft) to repeal Section 4.110, regarding the Health Commission, and adding a new Article VIIIC, to increase the autonomy and fiscal authority of the Health Commission and change the qualifications of Health Commissioners, establish a stable baseline funding level for the Department of Public Health, ensure the continued operation of County hospitals, community-based public health clinics, and chronic disease and injury prevention and health promotion programs, designate universal healthcare as one of the Department's top advocacy priorities, ensure continued planning, coordination and oversight of the San Francisco Emergency Medical Services/Trauma System, guarantee culturally competent care through community-based primary care clinics, maintain operation of the Mental Health Rehabilitation Facility, and establish as a goal, pay equity for nonprofit and City workers performing similar jobs for the Department of Public Health.

9/16/03, RECEIVED AND ASSIGNED to Rules Committee.

9/23/03, SUBSTITUTED to Board of Supervisors. Supervisor Daly submitted a substitute Charter amendment bearing new title.

9/23/03, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/23/2003.

10/27/03, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bill Barnes, Legislative Aide to Supervisor Daly; Jeff Sheehy; Dick Hodson, San Francisco Community Clinic Consortium; Carol Stewart; Diana Parker, Legislative Aide to Supervisor Duffy; Female Speaker; Representative from Committee on Jobs; Dr. Mitchell Katz, Director, Department of Public Health.

Amendment of the Whole Bearing New Title.

Continued to the November 3, 2003 Meeting.

10/27/03, CONTINUED.

11/3/03, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Supervisor Chris Daly; Ed Harrington, Controller, Controller's Office; Ed Kinchley, SEIU Local 790; Dick Hodson, San Francisco Community Clinic Consortium; Robert Holme, SEIU Local 790; Brad Benson, Legislative Aide to Supervisor Ammiano; Tom Owen, Deputy City Attorney, City Attorney's Office.

To Board as a Committee Report Tuesday, November 4, 2003.

11/4/03, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Daly, seconded by Supervisor Ammiano, moved an amendment of the whole. (Third Draft)

11/4/03, CONTINUED AS AMENDED. Continued to November 18, 2003 with the Board Sitting as a Committee of the Whole.

11/18/03, RE-REFERRED. The President inquired if there was anyone who wished to address the Board.

SEIU Local 250 Representative

SEIU Representative

Norman Santon, Planning for Elders

The President inquired if there was anyone else who wished to address the Board.

There being no response, the President declared the Public Hearing Closed.

4. 050492 [Charter Amendment - Authorizing the Board of Supervisors to meet by teleconferencing or other electronic means during a state of emergency]
Supervisor Ma
Charter Amendment (First Draft) to amend Section 2.103 to allow the Board of Supervisors to meet by teleconferencing or other electronic means during a state of emergency.

3/22/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/21/2005. 4/14/05 - Referred to Controller, Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.
5. 050930 [Charter Amendment - Authorizing City departments, including the Board of Supervisors, to post notices on the department's website rather than publishing them in the official newspaper]
Supervisor McGoldrick
Charter Amendment (First Draft) to amend Sections 2.103, 2.108, 2.117, 16.112, and Article XVII, to: (1) authorize City departments, including the Board of Supervisors, to post various notices on the department's website rather than publishing them in the City's official newspaper; and (2) assign individual section numbers to the definitions contained in Article XVII.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller, Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 050925 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]**
Supervisor Alioto-Pier
Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.
- 5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Elections.
- 050926 [Charter Amendment - Neighborhood Parking Meter Improvement Districts]**
Supervisor Alioto-Pier
Charter Amendment (First Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Parking Meter Improvement Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Parking Meter Improvement Districts, and require that the revenue raised from the Sunday operation of parking meters in a Neighborhood Parking Meter Improvement District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements in that district.
- (Fiscal impact.)
- 5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Small Business Commission; DPT; SFPD.
- 050927 [Charter Amendment - Imposing term limits and a new residency requirement for members of City boards and commissions; limiting hold-over appointments]**
Supervisor Peskin
Charter Amendment (First Draft) to add Section 4.101.5 to impose term limits and a new residency requirement for members of City boards and commissions and to limit hold-over appointments.
- 5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.
- 050928 [Charter Amendment - Ethics Commission Charter Amendment]**
Supervisor Mirkarimi
Charter Amendment (First Draft) to amend section C3.699-14 to establish a budget process for the Ethics Commission and add section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.
- (Fiscal impact.)
- 5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.

- 051033** [Disqualifying candidates with outstanding campaign finance fines or penalties or with court findings of knowing, willfull, or intentional violations of campaign finance laws in the prior 5 years from eligibility for public funding for campaigns]

Supervisor Elsbernd

Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code, by amending section 1.140 to disqualify any candidate with outstanding fines or penalties for violations of state or local campaign finance laws from participation in the public finance program and to render ineligible for participation for five years candidates found by a court to have knowingly, willfully or intentionally violated state or local campaign finance laws.

6/7/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

- 051035** [Amendments to Electioneering Communications Ordinance]

Supervisors Mirkarimi, Maxwell, Ammiano, Daly, Peskin

Ordinance amending sections 1.104 and 1.161.5 of the Campaign and Governmental Conduct Code to provide that payments for electioneering communications made at the behest of a candidate are contributions to that candidate; to impose limits on the amount of payments that may be given or received for the purpose of making electioneering communications; and to require supplemental reporting by persons who make electioneering communications.

6/8/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

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Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Friday, June 24, 2005

1:00 PM

City Hall, Room 263

Special Meeting

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

1. 050918 [Charter Amendment - Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]

Supervisor Elsbernd

Charter Amendment (Second Draft) to add Section 9.120 to require that one-time revenues be spent only for one-time uses, unless the Board of Supervisors appropriates the revenues for another purpose by a two-thirds' vote.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.

6/14/05, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment (Second Draft) bearing same title.

6/14/05, ASSIGNED to Rules Committee.

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2. **050925** **[Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]**
Supervisor Alioto-Pier
Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Elections.
3. **050928** **[Charter Amendment - Ethics Commission Charter Amendment]**
Supervisor Mirkarimi
Charter Amendment (First Draft) to amend section C3.699-14 to establish a budget process for the Ethics Commission and add section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.
4. **050927** **[Charter Amendment - Imposing term limits and a new residency requirement for members of City boards and commissions; limiting hold-over appointments]**
Supervisor Peskin
Charter Amendment (First Draft) to add Section 4.101.5 to impose term limits and a new residency requirement for members of City boards and commissions and to limit hold-over appointments.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.
5. **050926** **[Charter Amendment - Neighborhood Parking Meter Improvement Districts]**
Supervisor Alioto-Pier
Charter Amendment (First Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Parking Meter Improvement Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Parking Meter Improvement Districts, and require that the revenue raised from the Sunday operation of parking meters in a Neighborhood Parking Meter Improvement District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements in that district.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Small Business Commission; DPT; SFPD.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051033 [Disqualifying candidates with outstanding campaign finance fines or penalties or with court findings of knowing, willfull, or intentional violations of campaign finance laws in the prior 5 years from eligibility for public funding for campaigns]

Supervisor Elsbernd

Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code, by amending section 1.140 to disqualify any candidate with outstanding fines or penalties for violations of state or local campaign finance laws from participation in the public finance program and to render ineligible for participation for five years candidates found by a court to have knowingly, willfully or intentionally violated state or local campaign finance laws.

6/7/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

051035 [Amendments to Electioneering Communications Ordinance]

Supervisors Mirkarimi, Maxwell, Ammiano, Daly, Peskin

Ordinance amending sections 1.104 and 1.161.5 of the Campaign and Governmental Conduct Code to provide that payments for electioneering communications made at the behest of a candidate are contributions to that candidate; to impose limits on the amount of payments that may be given or received for the purpose of making electioneering communications; and to require supplemental reporting by persons who make electioneering communications.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Friday, June 24, 2005

1:00 PM

City Hall, Room 263

Special Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

DOCUMENTS DEPT.

JUL - 5 2005

The meeting convened at 1:57 p.m.

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REGULAR AGENDA

050918 [Charter Amendment - Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]

Supervisor Elsbernd

Charter Amendment (Second Draft) to add Section 9.120 to require that one-time revenues be spent only for one-time uses, unless the Board of Supervisors appropriates the revenues for another purpose by a two-thirds' vote.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.

6/14/05, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment (Second Draft) bearing same title.

6/14/05, ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Elsbernd; Isabel Wade, Neighborhood Parks Council; Greg Waggoner, SPUR; Ernestine Weiss; Michael Alexander; Marc Solomon; Monique Zmuda, Controller's Office; Tom Owen, Deputy City Attorney.

To Board on 7/12/05.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050925 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]

Supervisor Alioto-Pier

Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Elections.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Jonee Levy; Male Speaker; Rafael Mandelman; Ernestine Weiss; Charles Marsteller; Bob Planthold; Marc Solomon.

Continued to 6/30/05.

CONTINUED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050928 [Charter Amendment - Ethics Commission Charter Amendment]

Supervisor Mirkarimi

Charter Amendment (First Draft) to amend section C3.699-14 to establish a budget process for the Ethics Commission and add section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.

Heard in Committee. Speakers: Male Speaker; Charles Marsteller; Bob Planthold; Ted Lakey, Deputy City Attorney; John St. Croix, Ethics Commission.

Continued to 6/30/05.

CONTINUED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050927 [Charter Amendment - Imposing term limits for members of City boards and commissions; limiting hold-over appointments]

Supervisor Peskin

Charter Amendment (First Draft) to add Section 4.101.5 to impose term limits and a new residency requirement for members of City boards and commissions and to limit hold-over appointments.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.

Heard in Committee. Speakers: Daniel Murphy; Ernestine Weiss; David Pilpel; Charles Marsteller; Ted Lakey, Deputy City Attorney.

6/24/05 Amendment of the Whole bearing new title

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Second Draft) to add Section 4.101.5 to impose term limits for members of City boards and commissions and to limit hold-over appointments.

Continued to 6/30/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050926 [Charter Amendment - Neighborhood Parking Meter Improvement Districts]**Supervisor Alioto-Pier**

Charter Amendment (First Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Parking Meter Improvement Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Parking Meter Improvement Districts, and require that the revenue raised from the Sunday operation of parking meters in a Neighborhood Parking Meter Improvement District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements in that district.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Small Business Commission; DPT; SFPD.

Heard in Committee. Speakers: David Pilpel; Julia Gillette; Jim Worschall; Joe Speaks, MTA.

6/24/05 Amendment of the Whole bearing same title

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter Amendment (Second Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Parking Meter Improvement Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Parking Meter Improvement Districts, and require that the revenue raised from the Sunday operation of parking meters in a Neighborhood Parking Meter Improvement District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements in that district.

(Fiscal impact.)

Continued to 6/30/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 4:49 p.m.



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Friday, June 24, 2005

1:05 PM

City Hall, Room 263

Recessed Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

DOCUMENTS DEPT.

MEETING CONVENED

JUL - 5 2005

The meeting convened at 1:07 p.m.

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REGULAR AGENDA

050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors]

Supervisor Ammiano

Charter amendment (First Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

5/10/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2005. 5/16/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; MTA.

6/23/05, MEETING RECESSED. Heard in Committee. Speakers: David Murphy, Rescue MUNI; Mike Lonnegan, TWU Local 200. Recessed to 6/24/05 at 1:05 p.m.

Heard in Committee. Speakers: Supervisor Ammiano; Ted Lakey, Deputy City Attorney; Bruce Wolf; Male Speaker; John Russo; Bob Planthold; Isabel Wade; Daniel Murphy, Rescue MUNI; Michael Alexander; Marc Solomon; Ernestine Weiss.

6/24/05 Amendment of the Whole bearing same title

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter amendment (Second Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

Continued to 6/29/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 1:56 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, June 29, 2005

10:00 AM

City Hall, Room 263

Regular Meeting - Revised

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

JUL - 5 2005

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REGULAR AGENDA

07-05-05P01:17 RCV

1. 050929 [Charter Amendment - MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality review]

Supervisor Sandoval

Charter Amendment (Second Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director, Planning, Environmental Review Officer, Budget Analyst; Elections; MTA.

6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Judson True, Legislative Aide to Supervisor Sandoval; Daniel Murphy, Rescue MUNI; Mike Lonnegan, TWU Local 200; Gabriel Metcalf, SPUR; Peg Stevenson, Controller's Office.

6/23/05 Amendment of the Whole bearing new title.

6/23/05, CONTINUED AS AMENDED. Continued to 6/29/05.

2. **050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors]
Supervisor Ammiano**
Charter amendment (Second Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.
- 5/10/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2005. 5/16/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; MTA.
- 6/23/05, MEETING RECESSED. Heard in Committee. Speakers: David Murphy, Rescue MUNI; Mike Lonnegan, TWU Local 200.
Recessed to 6/24/05 at 1:05 p.m.
- 6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Ted Lakey, Deputy City Attorney; Bruce Wolf, Male Speaker; John Russo; Bob Planthold; Isabel Wade; Daniel Murphy, Rescue MUNI; Michael Alexander; Marc Solomon; Ernestine Weiss.
- 6/24/05 Amendment of the Whole bearing new title
6/24/05, CONTINUED AS AMENDED. Continued to 6/29/05.
3. **031567 [Charter Amendment - Establishing an Emergency Health Care Services Fund and baseline funding for the Fund]
Supervisors Daly, Gonzalez**
Charter Amendment (Fourth Draft) to add Section 16.126 to increase the fiscal authority of the Health Commission and establish a stable baseline funding level for the Department of Public Health to ensure the continued operation of San Francisco public health services.
- 9/16/03, RECEIVED AND ASSIGNED to Rules Committee.
- 9/23/03, SUBSTITUTED to Board of Supervisors. Supervisor Daly submitted a substitute Charter amendment bearing new title.
- 9/23/03, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/23/2003.
- 10/27/03, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bill Barnes, Legislative Aide to Supervisor Daly; Jeff Sheehy; Dick Hodson, San Francisco Community Clinic Consortium; Carol Stewart; Diana Parker, Legislative Aide to Supervisor Duffy; Female Speaker; Representative from Committee on Jobs; Dr. Mitchell Katz, Director, Department of Public Health.
Amendment of the Whole Bearing New Title.
Continued to the November 3, 2003 Meeting.
- 10/27/03, CONTINUED.
- 11/3/03, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Supervisor Chris Daly; Ed Harrington, Controller, Controller's Office; Ed Kinchley, SEIU Local 790; Dick Hodson, San Francisco Community Clinic Consortium; Robert Holme, SEIU Local 790; Brad Benson, Legislative Aide to Supervisor Ammiano; Tom Owen, Deputy City Attorney, City Attorney's Office.
To Board as a Committee Report Tuesday, November 4, 2003.
- 11/4/03, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Daly, seconded by Supervisor Ammiano, moved an amendment of the whole. (Third Draft)
- 11/4/03, CONTINUED AS AMENDED. Continued to November 18, 2003 with the Board Sitting as a Committee of the Whole.
- 11/18/03, RE-REFERRED. The President inquired if there was anyone who wished to address the Board.
SEIU Local 250 Representative
SEIU Representative
Norman Santon, Planning for Elders
The President inquired if there was anyone else who wished to address the Board.
There being no response, the President declared the Public Hearing Closed.
- 6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Supervisor Daly; Kate Favetti, Civil Service Commission; Tom Owen, Deputy City Attorney; Peg Stevenson, Controller's Office.
- 6/23/05, CONTINUED. Continued to 6/29/05.

4. 050492 [Charter Amendment - Authorizing Board of Supervisors to meet by teleconferencing or other electronic means during state of emergency; City to post certain notices on City website rather than publishing in official newspaper]

Supervisor Ma

Charter Amendment (Second Draft) to amend Section 2.103 to allow the Board of Supervisors to meet by teleconferencing or other electronic means during a state of emergency, and by amending Sections 2.103, 2.108, 2.117, 16.112, and Article XVII, to: (1) authorize City departments, including the Board of Supervisors, to post various notices on the department's website rather than publishing them in the City's official newspaper; and (2) assign individual section numbers to the definitions contained in Article XVII.

3/22/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/21/2005. 4/14/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.

6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker:

Gloria Young, Clerk of the Board.

6/23/05 File No. 050930 combined herein.

6/23/05, CONTINUED AS AMENDED. Continued to 6/29/05.

ADJOURNMENT

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- 051033 [Disqualifying candidates with outstanding campaign finance fines or penalties or with court findings of knowing, willfull, or intentional violations of campaign finance laws in the prior 5 years from eligibility for public funding for campaigns]**

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Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code, by amending section 1.140 to disqualify any candidate with outstanding fines or penalties for violations of state or local campaign finance laws from participation in the public finance program and to render ineligible for participation for five years candidates found by a court to have knowingly, willfully or intentionally violated state or local campaign finance laws.

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6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

- 051035 [Amendments to Electioneering Communications Ordinance]**

Supervisors Mirkarimi, Maxwell, Ammiano, Daly, Peskin

Ordinance amending sections 1.104 and 1.161.5 of the Campaign and Governmental Conduct Code to provide that payments for electioneering communications made at the behest of a candidate are contributions to that candidate; to impose limits on the amount of payments that may be given or received for the purpose of making electioneering communications; and to require supplemental reporting by persons who make electioneering communications.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, June 29, 2005

10:00 AM

City Hall, Room 263

Regular Meeting - Revised

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

DOCUMENTS DEPT.

JUL - 5 2005

The meeting convened at 10:09 a.m.

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REGULAR AGENDA

050929 [Charter Amendment - MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality review] Supervisor Sandoval

0 84
29/05
Charter Amendment (Second Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Elections; MTA.

6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Judson True, Legislative Aide to Supervisor Sandoval; Daniel Murphy, Rescue MUNI; Mike Lonnegan, TWU Local 200; Gabriel Metcalf, SPUR; Peg Stevenson, Controller's Office.

6/23/05 Amendment of the Whole bearing new title.

6/23/05, CONTINUED AS AMENDED. Continued to 6/29/05.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Judson True, Legislative Aide to Supervisor Sandoval.

Continued to 7/7/05.

CONTINUED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors]

Supervisor Ammiano

Charter amendment (Second Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

5/10/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2005. 5/16/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; MTA.

6/23/05, MEETING RECESSED. Heard in Committee. Speakers: David Murphy, Rescue Muni; Mike Lonnegan, TWU Local 200. Recessed to 6/24/05 at 1:05 p.m.

6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Ted Lakey, Deputy City Attorney; Bruce Wolf, Male Speaker; John Russo; Bob Planthold; Isabel Wade; Daniel Murphy, Rescue Muni; Michael Alexander; Marc Solomon; Ernestine Weiss.

6/24/05 Amendment of the Whole bearing same title

6/24/05, CONTINUED AS AMENDED. Continued to 6/29/05.

Heard in Committee. Speakers: Supervisor Ammiano; Ted Lakey, Deputy City Attorney.

6/29/05 Amendment of the Whole bearing same title

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter amendment (Third Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

Continued to 7/7/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

031567 [Charter Amendment - Establishing an Emergency Health Care Services Fund and baseline funding for the Fund]**Supervisor Daly**

Charter Amendment (Fourth Draft) to add Section 16.126 to increase the fiscal authority of the Health Commission and establish a stable baseline funding level for the Department of Public Health to ensure the continued operation of San Francisco public health services.

9/16/03, RECEIVED AND ASSIGNED to Rules Committee.

9/23/03, SUBSTITUTED to Board of Supervisors. Supervisor Daly submitted a substitute Charter amendment bearing new title.

9/23/03, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/23/2003.

10/27/03, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bill Barnes, Legislative Aide to Supervisor Daly; Jeff Sheehy; Dick Hodson, San Francisco Community Clinic Consortium; Carol Stewart, Diana Parker, Legislative Aide to Supervisor Duffy; Female Speaker; Representative from Committee on Jobs; Dr. Mitchell Katz, Director, Department of Public Health.

Amendment of the Whole Bearing New Title.

Continued to the November 3, 2003 Meeting.

10/27/03, CONTINUED.

11/3/03, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Supervisor Chris Daly; Ed Harrington, Controller, Controller's Office; Ed Kinchley, SEIU Local 790; Dick Hodson, San Francisco Community Clinic Consortium; Robert Holme, SEIU Local 790; Brad Benson, Legislative Aide to Supervisor Ammiano; Tom Owen, Deputy City Attorney, City Attorney's Office.

To Board as a Committee Report Tuesday, November 4, 2003.

11/4/03, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Daly, seconded by Supervisor Ammiano, moved an amendment of the whole. (Third Draft)

11/4/03, CONTINUED AS AMENDED. Continued to November 18, 2003 with the Board Sitting as a Committee of the Whole.

11/18/03, RE-REFERRED. The President inquired if there was anyone who wished to address the Board.

SEIU Local 250 Representative

SEIU Representative

Norman Santon, Planning for Elders

The President inquired if there was anyone else who wished to address the Board.

There being no response, the President declared the Public Hearing Closed.

6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Supervisor Daly; Kate Favetti, Civil Service Commission; Tom Owen, Deputy City Attorney; Peg Stevenson, Controller's Office.

6/23/05, CONTINUED. Continued to 6/29/05.

Speakers: None.

Continued to 7/7/05.

CONTINUED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Absent: 1 - Mirkarimi

050492 [Charter Amendment - Authorizing Board of Supervisors to meet by teleconferencing during state of emergency; requiring Board to post various notices on its website and eliminating requirement that the Board publish those notices in the newspaper]

Supervisors Ma, McGoldrick

Charter Amendment (Second Draft) to amend Section 2.103 to allow the Board of Supervisors to meet by teleconferencing or other electronic means during a state of emergency, and by amending Sections 2.103, 2.108, 2.117, 16.112, and Article XVII, to: (1) authorize City departments, including the Board of Supervisors, to post various notices on the department's website rather than publishing them in the City's official newspaper; and (2) assign individual section numbers to the definitions contained in Article XVII.

3/22/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/21/2005. 4/14/05 - Referred to Controller, Mayor, City Attorney; Ethics Commission; City Administrator; Administrative Services Director, Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.

6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Gloria Young, Clerk of the Board.

6/23/05 File No. 050930 combined herein.

6/23/05, CONTINUED AS AMENDED. Continued to 6/29/05.

Heard in Committee. Speakers: Supervisor Ma; Gloria Young, Clerk of the Board; Tom Owen, Deputy City Attorney; Female Speaker, SF Chronicle; Ted Lakey, Deputy City Attorney; Nancy Myer, SF Chronicle.

6/29/05 Amendment of the Whole bearing new title

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Third Draft) to amend Section 2.103 to allow the Board of Supervisors to meet by teleconferencing or other electronic means during a state of emergency, and by amending Sections 2.103, 2.108, 2.117, 16.112, and Article XVII, to: (1) require that City departments, including the Board of Supervisors, to post various notices on the departments' websites and eliminate the requirement that the departments publish such notices in the City's official newspaper; and (2) assign individual section numbers to the definitions contained in Article XVII.

Continued to 7/7/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 11:14 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 30, 2005

1:00 PM

City Hall, Room 263

Special Meeting - Revised

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

JUL - 5 2005

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

07-05-05P01:17 RCV

1. 050925 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]
Supervisor Alioto-Pier
Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.
- 5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst, Clerk of the Board; Elections.
- 6/24/05, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Jonce Levy; Male Speaker; Rafael Mandelman; Ernestine Weiss; Charles Marsteller; Bob Planthold; Marc Solomon.
Continued to 6/30/05.

2. 050928 **[Charter Amendment - Ethics Commission Charter Amendment]**
Supervisor Mirkarimi
Charter Amendment (First Draft) to amend section C3.699-14 to establish a budget process for the Ethics Commission and add section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.
6/24/05, CONTINUED. Heard in Committee. Speakers: Male Speaker; Charles Marsteller; Bob Planthold; Ted Lakey, Deputy City Attorney; John St. Croix, Ethics Commission.
Continued to 6/30/05.
3. 050927 **[Charter Amendment - Imposing term limits for members of City boards and commissions; limiting hold-over appointments]**
Supervisor Peskin
Charter Amendment (Second Draft) to add Section 4.101.5 to impose term limits for members of City boards and commissions and to limit hold-over appointments.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.
6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Daniel Murphy; Ernestine Weiss; David Pilpel; Charles Marsteller; Ted Lakey, Deputy City Attorney.
6/24/05 Amendment of the Whole bearing new title
6/24/05, CONTINUED AS AMENDED. Continued to 6/30/05.
4. 050926 **[Charter Amendment - Neighborhood Parking Meter Improvement Districts]**
Supervisor Alioto-Pier
Charter Amendment (Second Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Parking Meter Improvement Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Parking Meter Improvement Districts, and require that the revenue raised from the Sunday operation of parking meters in a Neighborhood Parking Meter Improvement District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements in that district.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Small Business Commission; DPT; SFPD.
6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: David Pilpel; Julia Gillette; Jim Worschall; Joe Speaks, MTA.
6/24/05 Amendment of the Whole bearing same title
6/24/05, CONTINUED AS AMENDED. Continued to 6/30/05.

5. 040009 [Charter Amendment - Retirement benefits for miscellaneous officers and employees]
Supervisor Daly
Charter Amendment (First Draft) to amend Sections A8.509 and A8.587 relating to retirement benefits for miscellaneous officers and employees.

(Fiscal impact.)

1/6/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2004

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 051033 [Disqualifying candidates with outstanding campaign finance fines or penalties or with court findings of knowing, willfull, or intentional violations of campaign finance laws in the prior 5 years from eligibility for public funding for campaigns]
Supervisor Elsbernd
Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code, by amending section 1.140 to disqualify any candidate with outstanding fines or penalties for violations of state or local campaign finance laws from participation in the public finance program and to render ineligible for participation for five years candidates found by a court to have knowingly, willfully or intentionally violated state or local campaign finance laws.

6/7/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

051035 [Amendments to Electioneering Communications Ordinance]**Supervisors Mirkarimi, Maxwell, Ammiano, Daly, Peskin**

Ordinance amending sections 1.104 and 1.161.5 of the Campaign and Governmental Conduct Code to provide that payments for electioneering communications made at the behest of a candidate are contributions to that candidate; to impose limits on the amount of payments that may be given or received for the purpose of making electioneering communications; and to require supplemental reporting by persons who make electioneering communications.

6/8/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Thursday, June 30, 2005

1:00 PM

City Hall, Room 263

Special Meeting - Revised

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

The meeting convened at 1:06 p.m.

DOCUMENTS DEPT.

JUL - 6 2005

REGULAR AGENDA

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050925 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]

Supervisor Alioto-Pier

Charter Amendment (First Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer, Budget Analyst; Clerk of the Board; Elections.

6/24/05, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Jonee Levy; Male Speaker; Rafael Mandelman; Ernestine Weiss; Charles Marsteller; Bob Planthold; Marc Solomon.
Continued to 6/30/05.

Heard in Committee. Speakers: Jonee Levy; Krissy Keefer; Ted Lakey, Deputy City Attorney; Michael Goldstein; Richard Knee; Dr. Craig Cayman; Bruce Wolf; Jane Morrison; Ernestine Weiss; Marc Solomon; John St. Croix, Ethics Commission.

6/30/05 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter Amendment (Second Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

Continued to 7/8/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

**050928 [Charter Amendment - Ethics Commission Charter Amendment]
Supervisor Mirkarimi**

Charter Amendment (First Draft) to amend section C3.699-14 to establish a budget process for the Ethics Commission and add section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.

6/24/05, CONTINUED. Heard in Committee. Speakers: Male Speaker; Charles Marsteller; Bob Planthold; Ted Lakey, Deputy City Attorney; John St. Croix, Ethics Commission.
Continued to 6/30/05.

Heard in Committee. Speakers: Ernestine Weiss; Mary McAllister, Susan Ruwart, Robert Cunningham, SF Civil Grand Jury; Marc Solomon; Jeremy Pollack; Jane Morrison; Michael Goldstein; Bruce Wolf; Joe Lynn; Jonee Levy; Steven Hill; Female Speaker, Controller's Office; Ted Lakey, Deputy City Attorney.
6/30/05 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter Amendment (Second Draft) to amend Section C3.699-14 to establish a budget process for the Ethics Commission and add Section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.

(Fiscal impact.)

Continued to 7/8/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Absent: 1 - Mirkarimi

050927 [Charter Amendment - Imposing term limits for members of City boards and commissions; limiting hold-over appointments]

Supervisor Peskin

Charter Amendment (Second Draft) to add Section 4.101.5 to impose term limits for members of City boards and commissions and to limit hold-over appointments.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.

6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Daniel Murphy; Ernestine Weiss; David Pilpel; Charles Marsteller; Ted Lakey, Deputy City Attorney.

6/24/05 Amendment of the Whole bearing new title

6/24/05, CONTINUED AS AMENDED. Continued to 6/30/05.

Heard in Committee. Speakers: Ernestine Weiss; Tom Owen, Deputy City Attorney; Male Speaker.
6/30/05 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter Amendment (Third Draft) to add Section 4.101.5 to impose term limits for members of City boards and commissions and to limit hold-over appointments.

Continued to 7/8/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Absent: 1 - Mirkarimi

050926 [Charter Amendment - Neighborhood Parking Meter Improvement Districts]**Supervisor Alioto-Pier**

Charter Amendment (Second Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Parking Meter Improvement Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Parking Meter Improvement Districts, and require that the revenue raised from the Sunday operation of parking meters in a Neighborhood Parking Meter Improvement District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements in that district.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Small Business Commission; DPT; SFPD.

6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: David Pilpel; Julia Gillette; Jim Worschall; Joe Speaks, MTA.

6/24/05 Amendment of the Whole bearing same title

6/24/05, CONTINUED AS AMENDED. Continued to 6/30/05.

Heard in Committee. Speakers: Tom Radulovich; Ted Lakey, Deputy City Attorney; Joe Speaks, MTA.

6/30/05 Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Third Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Beautification Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Beautification Districts, and require that all revenue raised from the Sunday operation and enforcement of parking meters in a Neighborhood Beautification District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements related to traffic regulation, safety and control in that district.

(Fiscal impact.)

Continued to 7/8/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Absent: 1 - Mirkarimi

040009 [Charter Amendment - Retirement benefits for miscellaneous officers and employees]**Supervisor Daly**

Charter Amendment (First Draft) to amend Sections A8.509 and A8.587 relating to retirement benefits for miscellaneous officers and employees.

(Fiscal impact.)

1/6/04, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2004.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 3:20 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee
scheduled for Wednesday, July 6, 2005 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett
Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

JUL - 5 2005

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07-05-05P01.18 KC

POSTED: June 30, 2005



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 07, 2005

1:00 PM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

JUL - 6 2005

REGULAR AGENDA

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07-06-05 A09 50 KCD

1. 050741 [Creating a Food Security Task Force]

Supervisor Maxwell

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2, to establish a Food Security Task Force charged with creating a strategic plan to address hunger, enhancing food security, and increasing participation in federally funded programs; requiring preparation of reports and a strategic plan; and including a sunset provision.

4/26/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee. expires on 5/26/2005.

2. 050132 [Rules of Order of the Board - Material Economic Impact Legislation]**Supervisor Alioto-Pier**

Motion amending the Rules of Order of the Board of Supervisors to add Rule 6.25, which will provide a process for holding public hearings associated with legislation that might have a material economic impact on the City.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/4/05, CONTINUED. Speakers: None.

Continued to 5/11/05.

5/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ed Harrington, Controller; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney.

5/11/05, CONTINUED AS AMENDED. Continued to 5/18/05.

5/18/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

6/15/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: None.

6/15/05 Amendment of the whole bearing same title.

6/15/05, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

3. 050929 [Charter Amendment - MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality review]**Supervisor Sandoval**

Charter Amendment (Second Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Elections; MTA.

6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Judson True, Legislative Aide to Supervisor Sandoval; Daniel Murphy, Rescue MUNI; Mike Lonnegan, TWU Local 200; Gabriel Metcalf, SPUR; Peg Stevenson, Controller's Office.

6/23/05 Amendment of the Whole bearing new title.

6/23/05, CONTINUED AS AMENDED. Continued to 6/29/05.

6/29/05, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Judson True, Legislative Aide to Supervisor Sandoval.

Continued to 7/7/05.

4. 050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors]
Supervisor Ammiano

Charter amendment (Third Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

5/10/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2005. 5/16/05 - Referred to Controller, Mayor, City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst, Clerk of the Board; MTA.

6/23/05, MEETING RECESSED. Heard in Committee. Speakers: David Murphy, Rescue MUNI; Mike Lonnegan, TWU Local 200.

Recessed to 6/24/05 at 1:05 p.m.

6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Ted Lakey, Deputy City Attorney; Bruce Wolf, Male Speaker; John Russo; Bob Planthold, Isabel Wade; Daniel Murphy, Rescue MUNI; Michael Alexander, Marc Solomon; Ernestine Weiss.

6/24/05 Amendment of the Whole bearing same title

6/24/05, CONTINUED AS AMENDED. Continued to 6/29/05.

6/29/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Ted Lakey, Deputy City Attorney.

6/29/05 Amendment of the Whole bearing same title.

6/29/05, CONTINUED AS AMENDED. Continued to 7/7/05.

5. 031567 [Charter Amendment - Establishing an Emergency Health Care Services Fund and baseline funding for the Fund]

Supervisor Daly

Charter Amendment (Fourth Draft) to add Section 16.126 to increase the fiscal authority of the Health Commission and establish a stable baseline funding level for the Department of Public Health to ensure the continued operation of San Francisco public health services.

9/16/03, RECEIVED AND ASSIGNED to Rules Committee.

9/23/03, SUBSTITUTED to Board of Supervisors. Supervisor Daly submitted a substitute Charter amendment bearing new title.

9/23/03, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/23/2003.

10/27/03, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bill Barnes, Legislative Aide to Supervisor Daly; Jeff Sheehy; Dick Hodson, San Francisco Community Clinic Consortium; Carol Stewart; Diana Parker, Legislative Aide to Supervisor Duffy; Female Speaker; Representative from Committee on Jobs; Dr. Mitchell Katz, Director, Department of Public Health.

Amendment of the Whole Bearing New Title.

Continued to the November 3, 2003 Meeting.

10/27/03, CONTINUED.

11/3/03, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Supervisor Chris Daly; Ed Harrington, Controller, Controller's Office; Ed Kinchley, SEIU Local 790; Dick Hodson, San Francisco Community Clinic Consortium; Robert Holme, SEIU Local 790; Brad Benson, Legislative Aide to Supervisor Ammiano; Tom Owen, Deputy City Attorney, City Attorney's Office.

To Board as a Committee Report Tuesday, November 4, 2003.

11/4/03, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Daly, seconded by Supervisor Ammiano, moved an amendment of the whole. (Third Draft)

11/4/03, CONTINUED AS AMENDED. Continued to November 18, 2003 with the Board Sitting as a Committee of the Whole.

11/18/03, RE-REFERRED. The President inquired if there was anyone who wished to address the Board.

SEIU Local 250 Representative

SEIU Representative

Norman Santon, Planning for Elders

The President inquired if there was anyone else who wished to address the Board.

There being no response, the President declared the Public Hearing Closed.

6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Supervisor Daly; Kate Favetti, Civil Service Commission; Tom Owen, Deputy City Attorney; Peg Stevenson, Controller's Office.

6/23/05 Amendment of the Whole bearing new title.

6/23/05, CONTINUED. Continued to 6/29/05.

6/29/05, CONTINUED. Speakers: None.

Continued to 7/7/05.

6. **050492** [Charter Amendment - Authorizing Board of Supervisors to meet by teleconferencing during state of emergency; requiring Board to post various notices on its website and eliminating requirement that the Board publish those notices in the newspaper]
Supervisors Ma, McGoldrick
- Charter Amendment (Third Draft) to amend Section 2.103 to allow the Board of Supervisors to meet by teleconferencing or other electronic means during a state of emergency, and by amending Sections 2.103, 2.108, 2.117, 16.112, and Article XVII, to: (1) require that City departments, including the Board of Supervisors, to post various notices on the departments' websites and eliminate the requirement that the departments publish such notices in the City's official newspaper; and (2) assign individual section numbers to the definitions contained in Article XVII.
- 3/22/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/21/2005. 4/14/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.
- 6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Gloria Young, Clerk of the Board.
- 6/23/05 File No. 050930 combined herein; Amendment of the Whole bearing new title.
- 6/23/05, CONTINUED AS AMENDED. Continued to 6/29/05.
- 6/29/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ma; Gloria Young, Clerk of the Board; Tom Owen, Deputy City Attorney; Female Speaker, SF Chronicle; Ted Lakey, Deputy City Attorney; Nancy Myer, SF Chronicle.
- 6/29/05 Amendment of the Whole bearing new title.
- 6/29/05, CONTINUED AS AMENDED. Continued to 7/7/05.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 051033 [Disqualifying candidates with outstanding campaign finance fines or penalties or with court findings of knowing, willfull, or intentional violations of campaign finance laws in the prior 5 years from eligibility for public funding for campaigns]**

Supervisor Elsbernd

Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code, by amending section 1.140 to disqualify any candidate with outstanding fines or penalties for violations of state or local campaign finance laws from participation in the public finance program and to render ineligible for participation for five years candidates found by a court to have knowingly, willfully or intentionally violated state or local campaign finance laws.

6/7/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

- 051035 [Amendments to Electioneering Communications Ordinance]**

Supervisors Mirkarimi, Maxwell, Ammiano, Daly, Peskin

Ordinance amending sections 1.104 and 1.161.5 of the Campaign and Governmental Conduct Code to provide that payments for electioneering communications made at the behest of a candidate are contributions to that candidate; to impose limits on the amount of payments that may be given or received for the purpose of making electioneering communications; and to require supplemental reporting by persons who make electioneering communications.

6/8/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, July 07, 2005

1:00 PM

City Hall, Room 263

Special Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

DOCUMENTS DEPT.

JUL 12 2005

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PUBLIC LIBRARY

The meeting convened at 1:10 p.m.

REGULAR AGENDA

050741 [Creating a Food Security Task Force] Supervisor Maxwell

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2, to establish a Food Security Task Force charged with creating a strategic plan to address hunger, enhancing food security, and increasing participation in federally funded programs; requiring preparation of reports and a strategic plan; and including a sunset provision.

4/26/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/26/2005.

Speakers: None.

Continued to 7/20/05.

CONTINUED by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Peskin

050132 [Rules of Order of the Board - Material Economic Impact Legislation]**Supervisor Alioto-Pier**

Motion amending the Rules of Order of the Board of Supervisors to add Rule 6.25, which will provide a process for holding public hearings associated with legislation that might have a material economic impact on the City.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/4/05, CONTINUED. Speakers: None.

Continued to 5/11/05.

5/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ed Harrington, Controller; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney.

5/11/05, CONTINUED AS AMENDED. Continued to 5/18/05.

5/18/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

6/15/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: None.

6/15/05 Amendment of the whole bearing same title.

6/15/05, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

**050929 [Charter Amendment - MTA budget to be accountable to Mayor and Board of Supervisors; shared jurisdiction; compliance with voter-approved ordinances; Controller to administer MTA quality review]
Supervisor Sandoval**

Charter Amendment (Second Draft) to amend Sections 8A.102, 8A.106, and 8A.107, to provide that: the Municipal Transportation Agency's budget shall be subject to the City's normal budget process; the Municipal Transportation Agency shall be subject to regulation by the Board of Supervisors; the Municipal Transportation Agency must comply with voter-approved ordinances; and, the Controller, rather than the Agency, shall administer the biennial municipal transportation quality review survey and study.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Elections; MTA.

6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Judson True, Legislative Aide to Supervisor Sandoval; Daniel Murphy, Rescue MUNI; Mike Lonnegan, TWU Local 200; Gabriel Metcalf, SPUR; Peg Stevenson, Controller's Office.

6/23/05 Amendment of the Whole bearing new title.

6/23/05, CONTINUED AS AMENDED. Continued to 6/29/05.

6/29/05, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Judson True, Legislative Aide to Supervisor Sandoval.

Continued to 7/7/05.

Heard in Committee. Speakers: Supervisor Sandoval; Ernestine Weiss; Ted Lakey, Deputy City Attorney. To Board as a Committee Report 7/12/05.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Alioto-Pier, Mirkarimi

Absent: 1 - Peskin

050818 [Charter Amendment - Dividing appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors]

Supervisor Ammiano

Charter amendment (Third Draft) to amend Section 8A.102, to divide appointments to the Municipal Transportation Agency's Board of Directors between the Mayor and the Board of Supervisors.

5/10/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2005. 5/16/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; MTA.

6/23/05, MEETING RECESSED. Heard in Committee. Speakers: David Murphy, Rescue MUNI; Mike Lonnegan, TWU Local 200. Recessed to 6/24/05 at 1:05 p.m.

6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Ted Lakey, Deputy City Attorney; Bruce Wolf, Male Speaker; John Russo; Bob Planthold; Isabel Wade; Daniel Murphy, Rescue MUNI; Michael Alexander; Marc Solomon; Ernestine Weiss.

6/24/05 Amendment of the Whole bearing same title

6/24/05, CONTINUED AS AMENDED. Continued to 6/29/05.

6/29/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Ted Lakey, Deputy City Attorney.

6/29/05 Amendment of the Whole bearing same title.

6/29/05, CONTINUED AS AMENDED. Continued to 7/7/05.

Heard in Committee. Speakers: Tomas Lee, Legislative Aide to Supervisor Ammiano; Jane Morrison; Ernestine Weiss.

To Board as a Committee Report 7/12/05.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Noes: 1 - Alioto-Pier

031567 [Charter Amendment - Establishing an Emergency Health Care Services Fund and baseline funding for the Fund]

Supervisor Daly

Charter Amendment (Fourth Draft) to add Section 16.126 to increase the fiscal authority of the Health Commission and establish a stable baseline funding level for the Department of Public Health to ensure the continued operation of San Francisco public health services.

9/16/03, RECEIVED AND ASSIGNED to Rules Committee.

9/23/03, SUBSTITUTED to Board of Supervisors. Supervisor Daly submitted a substitute Charter amendment bearing new title.

9/23/03, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/23/2003.

10/27/03, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bill Barnes, Legislative Aide to Supervisor Daly; Jeff Sheehy; Dick Hodson, San Francisco Community Clinic Consortium; Carol Stewart; Diana Parker, Legislative Aide to Supervisor Duffy; Female Speaker; Representative from Committee on Jobs; Dr. Mitchell Katz, Director, Department of Public Health.

Amendment of the Whole Bearing New Title.

Continued to the November 3, 2003 Meeting.

10/27/03, CONTINUED.

11/3/03, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Supervisor Chris Daly; Ed Harrington, Controller, Controller's Office; Ed Kinchley, SEIU Local 790; Dick Hodson, San Francisco Community Clinic Consortium; Robert Holme, SEIU Local 790; Brad Benson, Legislative Aide to Supervisor Ammiano; Tom Owen, Deputy City Attorney, City Attorney's Office.

To Board as a Committee Report Tuesday, November 4, 2003.

11/4/03, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Daly, seconded by Supervisor Ammiano, moved an amendment of the whole. (Third Draft)

11/4/03, CONTINUED AS AMENDED. Continued to November 18, 2003 with the Board Sitting as a Committee of the Whole.

11/18/03, RE-REFERRED.

6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Supervisor Daly; Kate Favetti, Civil Service Commission; Tom Owen, Deputy City Attorney; Peg Stevenson, Controller's Office.

6/23/05 Amendment of the Whole bearing new title.

6/23/05, CONTINUED. Continued to 6/29/05.

6/29/05, CONTINUED. Speakers: None.

Continued to 7/7/05.

Heard in Committee. Speakers: Supervisor Daly; Ed Harrington, Controller; Male Speaker; Jane Morrison; Bill Barnes; Tom Owen, Deputy City Attorney.

To Board as a Committee Report 7/12/05.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Absent: 1 - Mirkarimi

050492 [Charter Amendment - Authorizing Board of Supervisors to meet by teleconferencing during state of emergency; requiring Board to post various notices on its website and eliminating requirement that the Board publish those notices in the newspaper]

Supervisors Ma, McGoldrick

Charter Amendment (Third Draft) to amend Section 2.103 to allow the Board of Supervisors to meet by teleconferencing or other electronic means during a state of emergency, and by amending Sections 2.103, 2.108, 2.117, 16.112, and Article XVII, to: (1) require that City departments, including the Board of Supervisors, to post various notices on the departments' websites and eliminate the requirement that the departments publish such notices in the City's official newspaper; and (2) assign individual section numbers to the definitions contained in Article XVII.

3/22/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/21/2005, 4/14/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.

6/23/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Gloria Young, Clerk of the Board.

6/23/05 File No. 050930 combined herein; Amendment of the Whole bearing new title.

6/23/05, CONTINUED AS AMENDED. Continued to 6/29/05.

6/29/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ma; Gloria Young, Clerk of the Board; Tom Owen, Deputy City Attorney; Female Speaker, SF Chronicle; Ted Lakey, Deputy City Attorney; Nancy Myer, SF Chronicle.

6/29/05 Amendment of the Whole bearing new title.

6/29/05, CONTINUED AS AMENDED. Continued to 7/7/05.

Heard in Committee. Speakers: Jaynry Mak, Legislative Aide to Supervisor Ma; Ted Lakey, Deputy City Attorney; Ernestine Weiss; Doug Comstock; Bruce Wolf; Judy Berkowitz; Jane Morrison; Male Speaker. To Board as a Committee Report 7/12/05.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 3:07 p.m.





City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarini, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Friday, July 08, 2005

1:00 PM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

JUL - 6 2005

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REGULAR AGENDA

07-06-05 A09:20 RCVD

1. 050925 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]
Supervisor Alioto-Pier
Charter Amendment (Second Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer, Budget Analyst; Clerk of the Board; Elections.
6/24/05, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Jonee Levy; Male Speaker, Rafael Mandelman, Ernestine Weiss; Charles Marsteller; Bob Planthold; Marc Solomon.
Continued to 6/30/05.
6/30/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Jonee Levy; Krissy Keefer; Ted Lakey, Deputy City Attorney; Michael Goldstein; Richard Knee; Dr. Craig Cayman; Bruce Wolf; Jane Morrison; Ernestine Weiss; Marc Solomon; John St. Croix, Ethics Commission.
6/30/05 Amendment of the Whole bearing same title.
6/30/05, CONTINUED AS AMENDED. Continued to 7/8/05.

2. 050928 [Charter Amendment - Ethics Commission Charter Amendment]**Supervisor Mirkarimi**

Charter Amendment (Second Draft) to amend Section C3.699-14 to establish a budget process for the Ethics Commission and add Section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.

6/24/05, CONTINUED. Heard in Committee. Speakers: Male Speaker; Charles Marsteller; Bob Planthold; Ted Lakey, Deputy City Attorney; John St. Croix, Ethics Commission.
Continued to 6/30/05.

6/30/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ernestine Weiss; Mary McAllister, Susan Ruwart, Robert Cunningham, SF Civil Grand Jury; Marc Solomon; Jeremy Pollack; Jane Morrison; Michael Goldstein; Bruce Wolf; Joe Lynn; Jonee Levy; Steven Hill; Female Speaker, Controller's Office; Ted Lakey, Deputy City Attorney.

6/30/05 Amendment of the Whole bearing same title.

6/30/05, CONTINUED AS AMENDED. Continued to 7/8/05.

3. 050927 [Charter Amendment - Imposing term limits for members of City boards and commissions; limiting hold-over appointments]**Supervisor Peskin**

Charter Amendment (Third Draft) to add Section 4.101.5 to impose term limits for members of City boards and commissions and to limit hold-over appointments.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.

6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Daniel Murphy; Ernestine Weiss; David Pilpel; Charles Marsteller; Ted Lakey, Deputy City Attorney.

6/24/05 Amendment of the Whole bearing new title

6/24/05, CONTINUED AS AMENDED. Continued to 6/30/05.

6/30/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ernestine Weiss; Tom Owen, Deputy City Attorney; Male Speaker.

6/30/05 Amendment of the Whole bearing same title.

6/30/05, CONTINUED AS AMENDED. Continued to 7/8/05.

4. 050926 [Charter Amendment - Neighborhood Beautification Initiative]**Supervisor Alioto-Pier**

Charter Amendment (Third Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Beautification Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Beautification Districts, and require that all revenue raised from the Sunday operation and enforcement of parking meters in a Neighborhood Beautification District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements related to traffic regulation, safety and control in that district.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Small Business Commission; DPT; SFPD.

6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers:

David Pilpel; Julia Gillette; Jim Worschall; Joe Speaks, MTA.

6/24/05 Amendment of the Whole bearing same title

6/24/05, CONTINUED AS AMENDED. Continued to 6/30/05.

6/30/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Radulovich; Ted Lakey, Deputy City Attorney; Joe Speaks, MTA.

6/30/05 Amendment of the Whole bearing new title.

6/30/05, CONTINUED AS AMENDED. Continued to 7/8/05.

ADJOURNMENT**IMPORTANT INFORMATION**

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Friday, July 08, 2005

1:00 PM

City Hall, Room 263

Special Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

The meeting convened at 1:07 p.m.

REGULAR AGENDA

050925 [Charter Amendment - Minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws]

Supervisor Alioto-Pier

Charter Amendment (Second Draft) to add Section 15.104 to create minimum qualifications for members of City bodies that oversee and administer election, campaign finance, lobbying, conflict of interest, open meeting and public records laws.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board, Elections.

6/24/05, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Jonee Levy; Male Speaker; Rafael Mandelman; Ernestine Weiss; Charles Marsteller; Bob Planthold; Marc Solomon.

Continued to 6/30/05.

6/30/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Jonee Levy; Krissy Keefer; Ted Lakey, Deputy City Attorney; Michael Goldstein; Richard Knee; Dr. Craig Cayman; Bruce Wolfe; Jane Morrison; Ernestine Weiss; Marc Solomon; John St. Croix, Ethics Commission.

6/30/05 Amendment of the Whole bearing same title.

6/30/05, CONTINUED AS AMENDED. Continued to 7/8/05.

Speakers: None.

To Board as a Committee Report 7/12/05.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Absent: 1 - Mirkarimi

050928 [Charter Amendment - Ethics Commission Charter Amendment]**Supervisor Mirkarimi**

Charter Amendment (Second Draft) to amend Section C3.699-14 to establish a budget process for the Ethics Commission and add Section C3.99.15 to authorize the hiring of outside counsel for specified conflicts.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst.

6/24/05, CONTINUED. Heard in Committee. Speakers: Male Speaker; Charles Marsteller; Bob Planthold; Ted Lakey, Deputy City Attorney; John St. Croix, Ethics Commission. Continued to 6/30/05.

6/30/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ernestine Weiss; Mary McAllister, Susan Ruwart, Robert Cunningham, SF Civil Grand Jury; Marc Solomon; Jeremy Pollack; Jane Morrison; Michael Goldstein; Bruce Wolfe; Joe Lynn; Jonee Levy; Steven Hill; Female Speaker, Controller's Office; Ted Lakey, Deputy City Attorney.

6/30/05 Amendment of the Whole bearing same title.

6/30/05, CONTINUED AS AMENDED. Continued to 7/8/05.

Heard in Committee. Speakers: Eileen Boken; Ernestine Weiss; Richard Rothman, Local 790.

To Board as a Committee Report 7/12/05.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050927 [Charter Amendment - Imposing term limits for members of City boards and commissions; limiting hold-over appointments]**Supervisor Peskin**

Charter Amendment (Third Draft) to add Section 4.101.5 to impose term limits for members of City boards and commissions and to limit hold-over appointments.

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board.

6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Daniel Murphy; Ernestine Weiss; David Pilpel; Charles Marsteller; Ted Lakey, Deputy City Attorney.

6/24/05 Amendment of the Whole bearing new title

6/24/05, CONTINUED AS AMENDED. Continued to 6/30/05.

6/30/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ernestine Weiss; Tom Owen, Deputy City Attorney; Male Speaker.

6/30/05 Amendment of the Whole bearing same title.

6/30/05, CONTINUED AS AMENDED. Continued to 7/8/05.

Heard in Committee. Speakers: Ernestine Weiss and Bruce Wolfe.

To Board as a Committee Report 7/12/05.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050926 [Charter Amendment - Neighborhood Beautification Initiative]**Supervisor Alioto-Pier**

Charter Amendment (Third Draft) to add Section 8A.114 to provide that the Board of Supervisors may create "Neighborhood Beautification Districts" by ordinance, require the operation of parking meters on Sundays in specified Neighborhood Beautification Districts, and require that all revenue raised from the Sunday operation and enforcement of parking meters in a Neighborhood Beautification District, less any operational costs for enforcement, be used for pedestrian, street, and neighborhood improvements related to traffic regulation, safety and control in that district.

(Fiscal impact.)

5/24/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2005. 6/3/05 - Referred to Controller; Mayor; City Attorney; Ethics Commission; City Administrator; Administrative Services Director; Planning, Environmental Review Officer; Budget Analyst; Clerk of the Board; Small Business Commission; DPT; SFPD.

6/24/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: David Pilpel; Julia Gillette; Jim Worschall; Joe Speaks, MTA.

6/24/05 Amendment of the Whole bearing same title

6/24/05, CONTINUED AS AMENDED. Continued to 6/30/05.

6/30/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Radulovich; Ted Lakey, Deputy City Attorney; Joe Speaks, MTA.

6/30/05 Amendment of the Whole bearing new title.

6/30/05, CONTINUED AS AMENDED. Continued to 7/8/05.

Heard in Committee. Speakers: Ernestine Weiss; Ms. Thigpen; Diana Hammons, Department of Parking and Traffic.

To Board as a Committee Report 7/12/05.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 1:33 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarini, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, July 20, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

DOCUMENTS DEPT.

JUL 15 2005

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 050741 [Creating a Food Security Task Force] Supervisor Maxwell

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2, to establish a Food Security Task Force charged with creating a strategic plan to address hunger, enhancing food security, and increasing participation in federally funded programs; requiring preparation of reports and a strategic plan; and including a sunset provision.

4/26/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/26/2005.

7/7/05, CONTINUED. Speakers: None.

Continued to 7/20/05.

2. 051159 **[Accept and Expend Gift - Robin and Marsha Williams]**
Supervisor Alioto-Pier
Resolution accepting a gift in the amount of \$80,000 from Robin and Marsha Williams and authorizing its expenditure to repair and improve a retaining wall and median strip on Seacliff Avenue.

6/14/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
6/21/05, REFERRED to Rules Committee. Supervisor Sandoval requested that this matter be referred to Committee.
3. 050132 **[Rules of Order of the Board - Material Economic Impact Legislation]**
Supervisor Alioto-Pier
Motion amending the Rules of Order of the Board of Supervisors to add Rule 6.25, which will provide a process for holding public hearings associated with legislation that might have a material economic impact on the City.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.
4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
5/4/05, CONTINUED. Speakers: None.
Continued to 5/11/05.
5/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ed Harrington, Controller; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney.
5/11/05, CONTINUED AS AMENDED. Continued to 5/18/05.
5/18/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
6/15/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: None.
6/15/05 Amendment of the whole bearing same title.
6/15/05, CONTINUED TO CALL OF THE CHAIR AS AMENDED.
7/7/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
4. 051326 **[Appointment - Treasury Oversight Committee]**
Hearing to consider appointing one member to the Treasury Oversight Committee.

1 seat being considered
Vacant seat, succeeding Richard Sullivan, term expired, seat 5, must represent the public at large or must represent the Treasurer, for the unexpired portion of a four-year term ending June 5, 2009.

7/12/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Richard Sullivan, seat 5
5. 051327 **[Appointment - Asthma Task Force]**
Hearing to consider appointing one member to the Asthma Task Force.

1 seat being considered
Vacant seat, succeeding Lucille Valdivia, resigned, seat 22, must be an individual who represents tenant interests (non-voting member).

7/12/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Kimberley Knox, seat 22

6. 051328 **[Appointment - Arts Task Force]**
Hearing to consider appointing one member to the Arts Task Force.
- 1 seat being considered
Vacant seat, succeeding Deborah Cullinan, resigned, seat 15, must serve as a director, staff member or board member of a non-profit arts organizations based in San Francisco with an annual budget between \$250,000 and one million dollars, for the unexpired portion of a six-month term ending November 1, 2005.
- 7/12/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/4 applicants
Alma Robinson, Anjali Nath (residency waiver required), Jeff Joseph Jones (residency waiver required), Tracy Everwine, seat 15
7. 050705 **[Appointment - Mental Health Board]**
Hearing to consider appointing two members to the Mental Health Board.
- 2 seats being considered
Vacant seat, succeeding Dennis Yun, resigned, seat 12, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2006.
- Vacant seat, succeeding Carol Knight, resigned, seat 14, must be a family member, for the unexpired portion a three-year term ending January 31, 2007.
- 4/18/05, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/12 applicants
*Mark Wang, John Kevin Hines, Douglas Jackson, Ava Bible, seat 12
Hazel Salvana, M. Lara Arguelles, Diana Sansoe, Thomas Purvis, Wendy Leatherwood, Carol Prell, Pamela Gaddies, Elsie Cohen, seat 14*

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**051285 [Report of Revenue Recovery for Damage to City Property]
Supervisor Ma**

Ordinance amending the San Francisco Administrative Code by adding Section 4.26 to require each department to report annually on the value of damage sustained to City real and personal property under its control and the amount of revenue recovered from those responsible for damaging the property.

7/12/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/11/2005.

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City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, July 20, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

DOCUMENTS DEPT.

JUL 22 2005

SAN FRANCISCO
PUBLIC LIBRARY

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

050741 [Creating a Food Security Task Force]

Supervisors Maxwell, Mirkarimi

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2, to establish a Food Security Task Force charged with creating a strategic plan to address hunger, enhancing food security, and increasing participation in federally funded programs; requiring preparation of reports and a strategic plan; and including a sunset provision.

4/26/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/26/2005.

7/7/05, CONTINUED. Speakers: None.

Continued to 7/20/05.

Heard in Committee. Speakers: Supervisor Maxwell; Leo O'Farrell, Food Stamp Program; Ellen Stroud, SF Food Bank.

Supervisor Mirkarimi requested to be added as co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051159 [Accept and Expend Gift - Robin and Marsha Williams]

Supervisor Alioto-Pier

Resolution accepting a gift in the amount of \$80,000 from Robin and Marsha Williams and authorizing its expenditure to repair and improve a retaining wall and median strip on Seacliff Avenue.

6/14/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/21/05, REFERRED to Rules Committee. Supervisor Sandoval requested that this matter be referred to Committee.

Heard in Committee. Speakers: Supervisor Sandoval; Scott Shaw, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050132 [Rules of Order of the Board - Material Economic Impact Legislation]**Supervisor Alioto-Pier**

Motion amending the Rules of Order of the Board of Supervisors to add Rule 6.25, which will provide a process for holding public hearings associated with legislation that might have a material economic impact on the City.

1/25/05, RECEIVED AND ASSIGNED to Rules Committee.

4/13/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/4/05, CONTINUED. Speakers: None.

Continued to 5/11/05.

5/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ed Harrington, Controller; Gloria Young, Clerk of the Board; Ted Lakey, Deputy City Attorney.

5/11/05, CONTINUED AS AMENDED. Continued to 5/18/05.

5/18/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

6/15/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: None.

6/15/05 Amendment of the whole bearing same title.

6/15/05, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

7/7/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Ed Harrington, Controller; Cheryl Adams, Deputy City Attorney; Gloria Young, Clerk of the Board.

7/20/05 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051326 [Appointment - Treasury Oversight Committee]

Hearing to consider appointing one member to the Treasury Oversight Committee.

1 seat being considered

Vacant seat, succeeding Richard Sullivan, term expired, seat 5, must represent the public at large or must represent the Treasurer, for the unexpired portion of a four-year term ending June 5, 2009.

7/12/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Sullivan; Ed Harrington, Controller.

Appointment of Richard Sullivan, seat 5, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Richard Sullivan, term ending June 5, 2009, to the Treasury Oversight Committee.

Richard Sullivan, succeeding himself, term expired, seat 5, must represent the public at large or must represent the Treasurer, for the unexpired portion of a four-year term ending June 5, 2009.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051327 [Appointment - Asthma Task Force]

Hearing to consider appointing one member to the Asthma Task Force.

1 seat being considered

Vacant seat, succeeding Lucille Valdivia, resigned, seat 22, must be an individual who represents tenant interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2007.

7/12/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Anjali Nath.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051328 [Appointment - Arts Task Force]

Hearing to consider appointing one member to the Arts Task Force.

1 seat being considered

Vacant seat, succeeding Deborah Cullinan, resigned, seat 15, must serve as a director, staff member or board member of a non-profit arts organizations based in San Francisco with an annual budget between \$250,000 and one million dollars, for the unexpired portion of a six-month term ending November 1, 2005.

7/12/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anjali Nath; Tony Kelly.

Appointment of Anjali Nath (residency requirement waived), seat 15, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Anjali Nath, term ending November 1, 2005, to the Arts Task Force, residency requirement waived.

Anjali Nath, succeeding Deborah Cullinan, resigned, seat 15, must serve as a director, staff member or board member of a non-profit arts organizations based in San Francisco with an annual budget between \$250,000 and one million dollars, for the unexpired portion of a six-month term ending November 1, 2005.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

050705 [Appointment - Mental Health Board]

Hearing to consider appointing two members to the Mental Health Board.

2 seats being considered

Vacant seat, succeeding Dennis Yun, resigned, seat 12, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2006.

Vacant seat, succeeding Carol Knight, resigned, seat 14, must be a family member, for the unexpired portion a three-year term ending January 31, 2007.

4/18/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mark Wang; John Kevin Hines; Thomas Purvis; Pamela Gaddies; Elsie Cohen; Helynna Brooke, SF Mental Health Board.

Appointment of John Kevin Hines, seat 12, recommended and Thomas Purvis, seat 14, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing John Kevin Hines, term ending January 31, 2006, and Thomas Purvis, term ending January 31, 2007, to the Mental Health Board.

John Kevin Hines, succeeding Dennis Yun, resigned, seat 12, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2006.

Thomas Purvis, succeeding Carol Knight, resigned, seat 14, must be a family member, for the unexpired portion a three-year term ending January 31, 2007.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 11:59 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Liuda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 26, 2005

10:30 AM

City Hall, Room 263

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Wednesday, July 27, 2005, at 10:00 a.m. HAS BEEN RESCHEDULED TO Tuesday, July 26, 2005, at 10:30 a.m. and will be held in Room 263, City Hall.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

JUL 22 2005

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 051284 [Confirming the Appointment of Kimberly Brandon to the San Francisco Port Commission]
Mayor
Resolution confirming the appointment of Kimberly Brandon to the San Francisco Port Commission, term ending May 1, 2009.

7/12/05, RECEIVED AND ASSIGNED to Rules Committee.

2. **051254 [Appointment - Board of Appeals, Katharine Albright]**
Motion approving the Mayor's appointment of Katharine Albright to the Board of Appeals for the term ending July 1, 2008. (Clerk of the Board)
- (Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 051255.)
Transmittal date - June 28, 2005.
- 6/28/05, RECEIVED AND ASSIGNED to Rules Committee.
3. **051255 [Appointment - Board of Appeals, Katharine Albright]**
Motion rejecting the Mayor's appointment of Katharine Albright to the Board of Appeals. (Clerk of the Board)
- (Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)
Transmittal date - June 28, 2005.
- 6/28/05, RECEIVED AND ASSIGNED to Rules Committee.
4. **051329 [Appointment - Treasury Oversight Committee]**
Hearing to consider appointing three members to the Treasury Oversight Committee.
- 3 seats being considered
Vacant seat, succeeding Edward Harrington, seat expired, seat 2, must be the Controller, for the unexpired portion of a four-year term ending June 5, 2009.
- Vacant seat, succeeding George Kozita, seat expired, seat 3, must represent the Superintendent of Schools, for the unexpired portion of a four-year term ending June 5, 2009.
- Vacant seat, succeeding Leo Fermin, seat expired, seat 4, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2009.
- 7/13/05, RECEIVED AND ASSIGNED to Rules Committee.
3 seats/3 applicants
Edward Harrington, seat 2
Joseph Grazioli, seat 3
Leonardo Fermin (residency waiver required), seat 4
5. **051367 [Appointment - Entertainment Commission]**
Hearing to consider appointing one member to the Entertainment Commission.
- 1 seat being considered
Vacant seat, succeeding Erik Joseph Pred, term expired, seat 3, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2009.
- 7/19/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/2 applicants
Erik Joseph Pred and Jaleh Miller, seat 3

6. 051368 [Appointment - Immigrant Rights Commission]

Hearing to consider appointing three members to the Immigrant Rights Commission.

3 seats being considered

Vacant seat, succeeding Deborah Escobedo, seat 4, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Richard Ow, seat 6, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Phu Nguyen, seat 8, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

7/19/05, RECEIVED AND ASSIGNED to Rules Committee.

3 seats/6 applicants

Mona Lisa Safai, Deborah Escobedo, Francis Tsang, Hanley Chan, seat 4

Felix Levy, seat 6

Samira Causevic McCoy, seat undeclared

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051285 [Report of Revenue Recovery for Damage to City Property]**Supervisor Ma**

Ordinance amending the San Francisco Administrative Code by adding Section 4.26 to require each department to report annually on the value of damage sustained to City real and personal property under its control and the amount of revenue recovered from those responsible for damaging the property.

7/12/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/11/2005.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Tuesday, July 26, 2005

10:30 AM

City Hall, Room 263

Rescheduled Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

DOCUMENTS DEPT.

JUL 29 2005

SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:33 a.m.

REGULAR AGENDA

051284 [Confirming the Appointment of Kimberly Brandon to the San Francisco Port Commission]
Mayor

Resolution confirming the appointment of Kimberly Brandon to the San Francisco Port Commission, term ending May 1, 2009.

7/12/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kimberly Brandon; Linda Richardson; Toye Moses; Lynette Sweet; Joe Boss; Karen Pierce; Sue Bierman; Timothy Simon; Mike Bishop; London Breed; David Gaverich; Toby Levine; Charlie Walker; Monique Moyer, Port Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051254 [Appointment - Board of Appeals, Katharine Albright]

Motion approving the Mayor's appointment of Katharine Albright to the Board of Appeals for the term ending July 1, 2008. (Clerk of the Board)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 051255.)

Transmittal date - June 28, 2005.

6/28/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Katharine Albright; Reed Maltzman.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051255 [Appointment - Board of Appeals, Katharine Albright]

Motion rejecting the Mayor's appointment of Katharine Albright to the Board of Appeals. (Clerk of the Board)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - June 28, 2005.

6/28/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Katharine Albright; Reed Maltzman.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051329 [Appointment - Treasury Oversight Committee]

Hearing to consider appointing three members to the Treasury Oversight Committee.

3 seats being considered

Vacant seat, succeeding Edward Harrington, term expired, seat 2, must be the Controller, for the unexpired portion of a four-year term ending June 5, 2009.

Vacant seat, succeeding George Kozita, term expired, seat 3, must represent the Superintendent of Schools, for the unexpired portion of a four-year term ending June 5, 2009.

Vacant seat, succeeding Leo Fermin, term expired, seat 4, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2009.

7/13/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Edward Harrington; Joseph Grazioli; Leonardo Fermin.

Appointment of Edward Harrington, seat 2; Joseph Grazioli, seat 3; Leonardo Fermin (residency requirement waived), seat 4, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Edward Harrington, Joseph Grazioli and Leonardo Fermin, terms ending June 5, 2009, to the Treasury Oversight Committee, residency requirement waived.

Edward Harrington, succeeding himself, term expired, seat 2, must be the Controller, for the unexpired portion of a four-year term ending June 5, 2009.

Joseph Grazioli, succeeding George Kozita, term expired, seat 3, must represent the Superintendent of Schools, for the unexpired portion of a four-year term ending June 5, 2009.

Leonardo Fermin (residency requirement waived) succeeding himself, term expired, seat 4, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2009.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051367 [Appointment - Entertainment Commission]

Hearing to consider appointing one member to the Entertainment Commission.

1 seat being considered

Vacant seat, succeeding Erik Joseph Pred, term expired, seat 3, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2009.

7/19/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Erik Joseph Pred; John Wood; Hanley Chan; Wayne Peese; Bob Davis, Entertainment Commission; Jane Milano.

Appointment of Erik Joseph Pred, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Erik Joseph Pred, term ending July 1, 2009, to the Entertainment Commission.

Erik Joseph Pred, succeeding himself, term expired, seat 3, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2009.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051368 [Appointment - Immigrant Rights Commission]

Hearing to consider appointing three members to the Immigrant Rights Commission.

3 seats being considered

Vacant seat, succeeding Deborah Escobedo, seat 4, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Richard Ow, seat 6, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Phu Nguyen, seat 8, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

7/19/05, RECEIVED AND ASSIGNED to Rules Committee.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Deborah Escobedo, Felix Levy and Samira Causevic McCoy, terms ending June 6, 2007, to the Immigrant Rights Commission.

Deborah Escobedo, succeeding herself, seat 4, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Felix Levy, succeeding Richard Ow, seat 6, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Samira Causevic McCoy, succeeding Phu Nguyen, seat 8, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Heard in Committee. Speakers: Mona Lisa Safai; Deborah Escobedo; Francis Tsang; Hanley Chan; Samira Causevic McCoy; Felix Levy; Houston Zheng; Erik Joseph Pred; Wilma Pang; John Woods; Male Speaker; Ted Lakey, Deputy City Attorney.

Appointment of Deborah Escobedo, seat 4; Felix Levy, seat 6; Samira Causevic McCoy, seat 8, recommended.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 11:50 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, August 03, 2005

10:00 AM

Legislative Chamber - Second Floor

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

DOCUMENTS DEPT.

JUL 29 2005

REGULAR AGENDA

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PUBLIC LIBRARY

1. 050784 [Establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting]
Supervisor Ma
Draft Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.
5/3/05, RECEIVED AND ASSIGNED to Rules Committee.
5/16/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

2. 051005 **[Cable Television Franchise Amendments]**
Mayor
Ordinance amending Ordinance No. 105-64, as amended by Ordinance Nos. 528-88, 315-89, 42-91, 42-97, and 266-99, by amending sections 1, 9, 24.3, 25, 25.5, 27.2, 31, and 32 and Appendix C to extend the term of the franchise and to clarify and expand the obligations of the Comcast of California III, Inc.

6/1/05, RECEIVED AND ASSIGNED to Rules Committee.
3. 051006 **[Settlement of Claims - Comcast of California III, Inc.]**
Mayor
Ordinance approving the settlement of certain non-litigated claims on behalf of the City and County of San Francisco against Comcast of California III, Inc.

6/1/05, RECEIVED AND ASSIGNED to Rules Committee.

CLOSED SESSION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

4. 051006 **[Settlement of Claims - Comcast of California III, Inc.]**
Mayor
Ordinance approving the settlement of certain non-litigated claims on behalf of the City and County of San Francisco against Comcast of California III, Inc.

6/1/05, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

*[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051285 [Report of Revenue Recovery for Damage to City Property] Supervisor Ma

Ordinance amending the San Francisco Administrative Code by adding Section 4.26 to require each department to report annually on the value of damage sustained to City real and personal property under its control and the amount of revenue recovered from those responsible for damaging the property.

7/12/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/11/2005.

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, August 03, 2005

10:00 AM

Legislative Chamber - Second Floor

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

The meeting convened at 10:15 a.m.

DOCUMENTS DEPT.

AUG 12 2005

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

050784 [Establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting]

Supervisor Ma

Draft Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.

5/3/05, RECEIVED AND ASSIGNED to Rules Committee.

5/16/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Heard in Committee. Speakers: Supervisor Ma; Malcolm Heinicke and Yoel Kahn, Human Rights Commission; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Ed Lee, City Administrator; Ed Harrington, Controller; Laura Spanjian, Public Utilities Commission; Tina Olsen, Port; Agnes Briones, Small Business Commission; Sandra Crumpler, Airport; Oren Sellstrom, Lawyer's Committee for Civil Rights; Gerald Greene; Mehri Ansari; Samuel Kwong, CADC; Luna Yasui; Brian Rodrigues; Ronald Chun; Raj Sahi, Asian Indian Association; Robert Haaland, Harvey Milk Club; Henry Chang, Asian American Architects/Engineers; William Fike, TRCP, Inc.; Michael Chan, Asian, Inc.; Doris Ward; Calvin Louie; Hanson Lee, Asian American Contractors Association; Richard Ow; Ailee Hernandez, Coalition for Economic Equity; Chi Hsin Shao, CHS Consulting Group; Kendall Young, AAEE; Larry Yee, Chinese American Democratic Club; Alex Chiu, Asian American Bar Association; Charles Pa, P & A Construction; Ricardo Rodriguez, Pacific Cement; Chung Wong; Tyrone Evans; Grant Micking, Friends of HRC; Ed Tom; Stanley Chan; Kate Gillespie, 3D Visions; Eddy Lau, Council of Asian American Business Association; Darelyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; Gary Gee, AAEE; John Templeton.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.

Continued to 9/21/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Absent: 1 - Mirkarimi

051005 [Cable Television Franchise Amendments]

Mayor

Ordinance amending Ordinance No. 105-64, as amended by Ordinance Nos. 528-88, 315-89, 42-91, 42-97, and 266-99, by amending sections 1, 9, 24.3, 25, 25.5, 27.2, 31, and 32 and Appendix C to extend the term of the franchise and to clarify and expand the obligations of the Comcast of California III, Inc.

6/1/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Chris Vein, DTIS; Theresa Mueller, Deputy City Attorney; Brian Roberts, DTIS; Ron Vincent, DTIS; Chester Williams, Steve Wright; Chris Hirano, Japanese Cultural and Community Center; Gary Larson, Center for Digital Democracy; Roger Sekol, Destination Foundation; Ave Montague, SF Black Film Festival; Zane Blainey, Access SF; Yonah Camacho-Diamond, CWA; Herve Ernest, SFCC; Donald Collins, SFUSD; Sam Dodge, Central City SRO; Richard Ventura, SF Hispanic Chamber of Commerce; Roberto Hernandez, Carnaval San Francisco; Eva Lee, Chinatown Merchants Association; G. Bruce Windrem, Channel 29; Stephanie Jamesion, Channel 29; Nichole Anderson, Comcast; Michael Faklis; John Tunui, Public Access; John Templeton, eAccess Group; Catherine Lee; Chris Owens, Comcast; Karoline Hatch; John Higgins, SF Community TV Corp.; Gary Gregerson, SEIU 535; Adele Fasick, League of Women Voters; Ray Balberan, Mission Community Response Network; George Smith; Pablo Berroteran, Comcast; Victoria Wooden, SF Cable Access; Marc Snolowitz; Marjorie Pryor, Channel 29; Sydney Levy, Media Alliance; Arlene Campbell, Channel 29; Roxanne Taug; Peggy Coster, Access 27; Dorothy Kidd, University of San Francisco; Robert Damrou, 911 Truth Alliance; Lisa Munritz; Travis Wainman, Channel 29; Male Speaker; Charles Kalish; Joe Lowry.

To Board as a Committee Report on Tuesday, August 9, 2005.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051006 [Settlement of Claims - Comcast of California III, Inc.]**Mayor**

Ordinance approving the settlement of certain non-litigated claims on behalf of the City and County of San Francisco against Comcast of California III, Inc.

6/1/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Chris Vein, DTIS; Theresa Mueller, Deputy City Attorney; Brian Roberts, DTIS; Ron Vincent, DTIS; Chester Williams, Steve Wright; Chris Hirano, Japanese Cultural and Community Center; Gary Larson, Center for Digital Democracy; Roger Sekol, Destination Foundation; Ave Montague, SF Black Film Festival; Zane Blainey, Access SF; Yonah Camacho-Diamond, CWA; Herve Ernest, SFCC; Donald Collins, SFUSD; Sam Dodge, Central City SRO; Richard Ventura, SF Hispanic Chamber of Commerce; Roberto Hernandez, Carnaval San Francisco; Eva Lee, Chinatown Merchants Association; G. Bruce Windren, Channel 29; Stephanie Jameson, Channel 29; Nichole Anderson, Comcast; Michael Faklis; John Tunui, Public Access; John Templeton, eAccess Group; Catherine Lee; Chris Owens, Comcast; Karoline Hatch; John Higgins, SF Community TV Corp.; Gary Gregerson, SEIU 535; Adele Fasick, League of Women Voters; Ray Balberan, Mission Community Response Network; George Smith; Pablo Berroteran, Comcast; Victoria Wooden, SF Cable Access; Marc Snolowitz; Marjorie Pryor, Channel 29; Sydney Levy, Media Alliance; Arlene Campbell, Channel 29; Roxanne Taug; Peggy Coster, Access 27; Dorothy Kidd, University of San Francisco; Robert Damrou, 911 Truth Alliance; Lisa Munritz; Travis Wainman, Channel 29; Male Speaker; Charles Kalish; Joe Lowry.

To Board as a Committee Report on Tuesday, August 9, 2005.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 3:22 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, August 10, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

DOCUMENTS DEPT.

AUG 05 2005

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 051423 [Appointment - Treasury Oversight Committee]

Hearing to consider appointing one member to the Treasury Oversight Committee.

1 seat being considered

Vacant seat, succeeding Philip Day, Jr., term expired, seat 1, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2009.

8/2/05, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Philip Day, Jr., seat 1

2. 051424 [Appointment - Commission on the Aging Advisory Council]
Hearing to consider appointing one member to the Commission on the Aging Advisory Council.
- 1 seat being considered
Vacant seat, succeeding William Hollabaugh, term expired, seat 11, must be nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2007.
- 8/2/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
William Hollabaugh, seat 11
3. 051425 [Appointment - Bicycle Advisory Committee]
Hearing to consider appointing one member to the Bicycle Advisory Committee.
- 1 seat being considered
Vacant seat, succeeding Janice Voorsluys, seat 4, resigned, must be nominee of District 4 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.
- 8/2/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Lisa Estrella, seat 4
4. 051428 [Appointment - Arts Task Force]
Hearing to consider appointing one member to the Arts Task Force.
- 8/4/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/5 applicants
Karen Ames, Evelyn Cisneros-Legate, Kenneth Foster, W. John Mullineaux, Nancy Price, seat 13.
5. 051265 [Urging the CPUC and the State Legislature to take steps to prevent the PG&E Company from engaging in competitive practices as the CCSF moves to implement Community Choice Aggregation]
Supervisor Sandoval
Resolution urging the California Public Utilities Commission and the State Legislature to take steps to prevent the Pacific Gas & Electric Company from engaging in competitive practices as the City and County of San Francisco moves to implement Community Choice Aggregation.
- 6/28/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
7/12/05, REFERRED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

6. **051269** **[Agreement for Tolling of Statute of Limitations Governing Claim]**
Resolution approving the City Attorney's entry into a tolling agreement governing claim by USDA Forest Service filed February 2, 2005 arising from Stanislaus National Forest fire of August 9, 2004. (City Attorney)

7/12/05, RECEIVED AND ASSIGNED to Rules Committee.
7. **051349** **[Settlement of Lawsuit - Shao Xi Tan]**
Ordinance authorizing settlement of the lawsuit filed by Shao Xi Tan against the City and County of San Francisco for \$80,000; the lawsuit was filed on August 22, 2003 in the United States District Court, Case No. C03-3907 MMC; entitled Shao Xi Tan, et al. v. City and County of San Francisco, et al. (City Attorney)

7/22/05, RECEIVED AND ASSIGNED to Rules Committee.
8. **051350** **[Settlement of Lawsuit - San Francisco Bay Area Transit District]**
Ordinance approving settlement of litigation brought by the San Francisco Bay Area Transit District against City and County of San Francisco in the eminent domain action entitled San Francisco Bay Area Transit District v. City and County of San Francisco, et al. (Alameda County Superior Court No. HG03-099024, filed July 7, 2003), for a total value of \$2,750,000. (City Attorney)

7/22/05, RECEIVED AND ASSIGNED to Rules Committee.
9. **051351** **[Settlement of Claim - Andrea Runge]**
Resolution approving the settlement of the unlitigated claim by Andrea Runge against the City and County of San Francisco and Michael Scott for \$45,000. (City Attorney)

7/22/05, RECEIVED AND ASSIGNED to Rules Committee.
10. **051354** **[Settlement of Lawsuit - George Q. Chen]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against George Q. Chen, for a payment to the Airport in the amount of \$113,800.00, and on certain other terms; the lawsuit was filed on December 1, 2003, in United States Bankruptcy Court for the Northern District of California, Adversary Case No. 03-3713 DM and entitled City and County of San Francisco v. George Q. Chen. (City Attorney)

7/25/05, RECEIVED AND ASSIGNED to Rules Committee. Department requests this matter be scheduled for consideration at the August 3, 2005 meeting.
11. **051376** **[Settlement of Claim - David Caimotto]**
Resolution approving the settlement of the unlitigated claim for disability discrimination filed with the Equal Employment Opportunity Commission (EEOC) by David Caimotto against San Francisco for \$101,000; claim was filed on December 28, 2004. (City Attorney)

8/1/05, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction at Board on 8/9/05.

12. 051377 [Settlement of Lawsuit - Daniel Curiel]

Ordinance authorizing settlement of the lawsuit filed by Daniel Curiel against the City and County of San Francisco for \$31,420.11; the lawsuit was filed on April 14, 2003 in San Francisco Superior Court, Case No. 419-362; entitled Daniel Curiel, et al., v. City and County of San Francisco, et al. (City Attorney)

8/1/05, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction at Board on 8/9/05.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, August 10, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

The meeting convened at 10:02 a.m.

DOCUMENTS DEPT.

AUG 12 2005

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

051423 [Appointment - Treasury Oversight Committee]

Hearing to consider appointing one member to the Treasury Oversight Committee.

1 seat being considered

Vacant seat, succeeding Philip Day, Jr., term expired, seat 1, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2009.

8/2/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Philip Day, Jr.

Appointment of Philip Day, Jr., seat 1, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Philip Day, Jr., term ending June 5, 2009, to the Treasury Oversight Committee.

Philip Day, Jr., succeeding himself, term expired, seat 1, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2009.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051424 [Appointment - Commission on the Aging Advisory Council]

Hearing to consider appointing one member to the Commission on the Aging Advisory Council.

1 seat being considered

Vacant seat, succeeding William Hollabaugh, term expired, seat 11, must be nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2007.

8/2/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

Appointment of William Hollabaugh, seat 11, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing William Hollabaugh, term ending March 31, 2007, to the Commission on the Aging Advisory Council.

William Hollabaugh, succeeding himself, term expired, seat 11, must be nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2007.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051425 [Appointment - Bicycle Advisory Committee]

Hearing to consider appointing one member to the Bicycle Advisory Committee.

1 seat being considered

Vacant seat, succeeding Janice Voorsluys, seat 4, resigned, must be nominee of District 4 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.

8/2/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Lisa Estrella.

Appointment of Lisa Estrella, seat 4, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Lisa Estrella, term ending November 19, 2006, to the Bicycle Advisory Committee.

Lisa Estrella, succeeding Janice Voorsluys, seat 4, resigned, must be nominee of District 4 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051428 [Appointment - Arts Task Force]

Hearing to consider appointing one member to the Arts Task Force.

8/4/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Debra Walker; Female Speaker.

Appointment of Karen Ames, seat 13, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Karen Ames, term ending November 1, 2005, to the Arts Task Force.

Karen Ames, succeeding Ronald Gallman, seat 13, resigned, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget exceeding five million dollars, for the unexpired portion of a six-month term ending November 1, 2005.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051265 [Urging the CPUC and the State Legislature to take steps to prevent the PG&E Company from engaging in competitive practices as the CCSF moves to implement Community Choice Aggregation]

Supervisor Sandoval

Resolution urging the California Public Utilities Commission and the State Legislature to take steps to prevent the Pacific Gas & Electric Company from engaging in competitive practices as the City and County of San Francisco moves to implement Community Choice Aggregation.

6/28/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

7/12/05, REFERRED to Rules Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051269 [Agreement for Tolling of Statute of Limitations Governing Claim]

Resolution approving the City Attorney's entry into a tolling agreement governing claim by USDA Forest Service filed February 2, 2005 arising from Stanislaus National Forest fire of August 9, 2004. (City Attorney)

7/12/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051349 [Settlement of Lawsuit - Shao Xi Tan]

Ordinance authorizing settlement of the lawsuit filed by Shao Xi Tan against the City and County of San Francisco for \$80,000; the lawsuit was filed on August 22, 2003 in the United States District Court, Case No. C03-3907 MMC; entitled Shao Xi Tan, et al. v. City and County of San Francisco, et al. (City Attorney)

7/22/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051350 [Settlement of Lawsuit - San Francisco Bay Area Transit District]

Ordinance approving settlement of litigation brought by the San Francisco Bay Area Transit District against City and County of San Francisco in the eminent domain action entitled San Francisco Bay Area Transit District v. City and County of San Francisco, et al. (Alameda County Superior Court No. HG03-099024, filed July 7, 2003), for a total value of \$2,750,000. (City Attorney)

7/22/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051351 [Settlement of Claim - Andrea Runge]

Resolution approving the settlement of the unlitigated claim by Andrea Runge against the City and County of San Francisco and Michael Scott for \$45,000. (City Attorney)

7/22/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051354 [Settlement of Lawsuit - George Q. Chen]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against George Q. Chen, for a payment to the Airport in the amount of \$113,800.00, and on certain other terms; the lawsuit was filed on December 1, 2003, in United States Bankruptcy Court for the Northern District of California, Adversary Case No. 03-3713 DM and entitled City and County of San Francisco v. George Q. Chen. (City Attorney)

7/25/05, RECEIVED AND ASSIGNED to Rules Committee. Department requests this matter be scheduled for consideration at the August 3, 2005 meeting.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051376 [Settlement of Claim - David Caimotto]

Resolution approving the settlement of the unlitigated claim for disability discrimination filed with the Equal Employment Opportunity Commission (EEOC) by David Caimotto against San Francisco for \$101,000; claim was filed on December 28, 2004. (City Attorney)

8/1/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051377 [Settlement of Lawsuit - Daniel Curiel]

Ordinance authorizing settlement of the lawsuit filed by Daniel Curiel against the City and County of San Francisco for \$31,420.11; the lawsuit was filed on April 14, 2003 in San Francisco Superior Court, Case No. 419-362; entitled Daniel Curiel, et al., v. City and County of San Francisco, et al. (City Attorney)

8/1/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 11:27 a.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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09-02-05 AOC 09 REV

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee
scheduled for Wednesday, September 7, 2005, at 10:00 a.m., at 1 Dr. Carlton B.
Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

POSTED: September 1, 2005



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, September 14, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

DOCUMENTS DEPT.

SEP 16 2005

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The meeting convened at 10:11 a.m.

REGULAR AGENDA

051327 [Appointment - Asthma Task Force]

Hearing to consider appointing one member to the Asthma Task Force.

1 seat being considered

Vacant seat, succeeding Lucille Valdivia, resigned, seat 22, must be an individual who represents tenant interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2007.

7/12/05, RECEIVED AND ASSIGNED to Rules Committee.

7/20/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Anjali Nath.

Heard in Committee. Speakers: Kimberley Knox; Francisco da Costa.

Appointment of Kimberley Knox, seat 22, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Kimberley Knox, term ending June 30, 2007, to the Asthma Task Force.

Kimberley Knox, succeeding Lucille Valdivia, resigned, seat 22, must be an individual who represents tenant interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2007.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051498 [Appointment - Assessment Appeals Board No. 1]

Hearing to consider appointing two members to the Assessment Appeals Board No. 1.

2 seats being considered

Vacant seat, succeeding Diane Robinson, term expired, seat 3, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant (CPA) or public accountant (PA); licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, or property appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 1, 2008.

Vacant seat, succeeding Carol Ruth Silver, resigned, seat 7 (ALTERNATE/HEARING OFFICER), must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant (CPA) or public accountant (PA); licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, or property appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 1, 2008.

8/29/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Robinson; Albert Zecher; Niles Rosenquest; Stephen Wasserman; Joseph Anthony Morales; Carolyn Gold; Alec Lambie; Carol Ruth Silver; Richard Lee.

Appointment of Diane Robinson, seat 3, Stephen Wasserman, seat 7, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Diane Robinson and Stephen Wasserman, terms ending September 1, 2008, to the Assessment Appeals Board No. 1.

Diane Robinson, succeeding herself, term expired, seat 3, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant (CPA) or public accountant (PA); licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, or property appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 1, 2008.

Stephen Wasserman, succeeding Carol Ruth Silver, resigned, seat 7 (ALTERNATE/HEARING OFFICER), must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant (CPA) or public accountant (PA); licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, or property appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 1, 2008.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051499 [Appointment - Assessment Appeals Board No. 2]

Hearing to consider appointing two members to the Assessment Appeals Board No. 2.

2 seats being considered

Vacant seat, succeeding Richard Lee, resigned, seat 7 (ALTERNATE/HEARING OFFICER), must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant (CPA) or public accountant (PA); licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, or property appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 4, 2006.

Vacant seat, succeeding Joseph Tham, term expired, seat 8 (ALTERNATE/HEARING OFFICER), must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant (CPA) or public accountant (PA); licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, or property appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 1, 2008.

8/29/05, RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Joseph Tham; Calvin Abe; Chris Kollaja; Richard Lee. Appointment of Calvin Abe, seat 7, Joseph Tham, seat 7, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Calvin Abe, term ending September 4, 2006, and Joseph Tham, term ending September 1, 2008, to the Assessment Appeals Board No. 2.

Calvin Abe, succeeding Richard Lee, resigned, seat 7 (ALTERNATE/HEARING OFFICER), must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant (CPA) or public accountant (PA); licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, or property appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 4, 2006.

Joseph Tham, succeeding himself, term expired, seat 8 (ALTERNATE/HEARING OFFICER), must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant (CPA) or public accountant (PA); licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, or property appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 1, 2008.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

- 051330 [Appointment - Golden Gate Bridge, Highway and Transportation District]**
Hearing to consider appointing one member to the Golden Gate Bridge, Highway and Transportation District.

1 seat being considered

Vacant seat, succeeding Maryanne Harrison, deceased, seat 4, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for the unexpired portion of a two-year term ending January 31, 2007.

7/13/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrew Sun; Lonnie Holmes; Lynne Newhouse Segal; Clement DeAmicis; Patricia Vaughney; Maria Martinez; Joseph Blue; Rick Galbreath; Jane Morrison; Maureen Murphy; Kathleen Cruz; James Calloway; Reola Freeman; Ernestine Weiss; Niles Rosenquest; Carolyn Sandidge; Sue Chang; Linda Rovano; Sue Bierman; Jim Salinas; Female Speaker; Francisco da Costa; Cheryl Adams, Deputy City Attorney.

Appointment of Lynne Newhouse Segal, seat 4, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Lynne Newhouse Segal, term ending January 31, 2007, to the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

Lynne Newhouse Segal, succeeding Maryanne Harrison, deceased, seat 4, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for the unexpired portion of a two-year term ending January 31, 2007.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

- 051033 [Additional Eligibility Requirements to Participate in Public Financing Program for Candidates for the Board of Supervisors]**

Supervisor Elsbernd

Ordinance amending Article I, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code, by amending section 1.140 to disqualify any candidate with outstanding fines or penalties for violations of state or local campaign finance laws from participation in the public finance program and to render ineligible for participation for five years candidates found by a court to have knowingly, willfully or intentionally violated state or local campaign finance laws.

6/7/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2005.

6/15/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

8/5/05, RESPONSE RECEIVED. Commission approved proposed legislation with two amendments.

8/9/05, SUBSTITUTED. Supervisor Elsbernd submitted a substitute ordinance bearing new title.

8/9/05, ASSIGNED to Rules Committee.

8/12/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

Heard in Committee. Supervisor Elsbernd; Cheryl Adams, Deputy City Attorney.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051151 [Application of the City's Conflict of Interest Laws to Members of the Landmarks Preservation Advisory Body]

Supervisor Peskin

Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding section 3.203 to apply the City's conflict of interest laws to members of advisory bodies who are required to file statements of economic interests.

6/14/05, RECEIVED AND ASSIGNED to Rules Committee.

7/14/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

8/9/05, RESPONSE RECEIVED. Approved by Ethics Commission with an additional amendment.

8/16/05, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.

8/16/05, ASSIGNED to Rules Committee.

Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 12:10 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, September 21, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

1. 051594 [Confirming appointment of Hunter Stern to the Municipal Transportation Agency Board of Directors]

Mayor

Resolution confirming the appointment of Hunter Stern to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2009.

9/13/05, RECEIVED AND ASSIGNED to Rules Committee

Pending introduction at Board 9/20/05.

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09-15-05 11:59 AM

2. 051591 [Appointment - Immigrant Rights Commission]

Hearing to consider appointing three members to the Immigrant Rights Commission.

3 seats being considered

Vacant seat, succeeding Svetlana Kaff, term expired, seat 7, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Anthony Eke, term expired, seat 10, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Zina Spektor, term expired, seat 11, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

9/12/05, RECEIVED AND ASSIGNED to Rules Committee.

3 seats/3 applicants

Svetlana Kaff, seat 7

Phu Nguyen, seat 10

Zina Spektor, seat 11

3. 051602 [Appointment - Food Security Task Force]

Hearing to consider appointing four members to the Food Security Task Force.

9/15/05, RECEIVED AND ASSIGNED to Rules Committee.

4 seats/5 applicants

Gina Fromer (residency waiver required), Ellen Stroud, Daisy Anarchy, Sean Rosas, Gail Priestley (residency waiver required)

4. 051593 [Appointment - Association of Bay Area Governments Executive Board]

Hearing to consider appointing three members to the Association of Bay Area Governments Executive Board.

3 seats being considered

Supervisor Fiona Ma, succeeding herself, term expired, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2007.

Supervisor Ross Mirkarimi, succeeding himself, term expired, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2007.

Vacant seat, succeeding Supervisor Mark Leno, term expired, seat 3, must be member of the Board of Supervisors (ALTERNATE), for the unexpired portion of a two-year term ending June 30, 2007.

9/13/05, RECEIVED AND ASSIGNED to Rules Committee.

3 seats/3 applicants

Supervisor Fiona Ma, seat 1

Supervisor Ross Mirkarimi, seat 2

Supervisor Chris Daly, seat 3

5. 050784 [Establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting]
Supervisor Ma
Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.
- 5/3/05, RECEIVED AND ASSIGNED to Rules Committee.
5/16/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
8/3/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Malcolm Heinicke and Yoel Kahn, Human Rights Commission; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Ed Lee, City Administrator; Ed Harrington, Controller; Laura Spanjian, Public Utilities Commission; Tina Olsen, Port, Agnes Briones, Small Business Commission; Sandra Crumpler, Airport; Oren Sellstrom, Lawyer's Committee for Civil Rights; Gerald Greene; Mehri Ansari; Samuel Kwong, CADC; Luna Yasui; Brian Rodrigues; Ronald Chun; Raj Sahi, Asian Indian Association; Robert Haaland, Harvey Milk Club; Henry Chang, Asian American Architects/Engineers; William Fike, TRCP, Inc.; Michael Chan, Asian, Inc.; Doris Ward; Calvin Louie; Hanson Lee, Asian American Contractors Association; Richard Ow; Ailee Hernandez, Coalition for Economic Equity; Chi Hsin Shao, CHS Consulting Group; Kendall Young, AAAE; Larry Yee, Chinese American Democratic Club; Alex Chiu, Asian American Bar Association; Charles Pa, P & A Construction; Ricardo Rodriguez, Pacific Cement; Chung Wong; Tyrone Evans; Grant Micking, Friends of HRC; Ed Tom; Stanley Chan, Kate Gillespie, 3D Visions; Eddy Lau, Council of Asian American Business Association; Dorelyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; Gary Gee, AAAE; John Templeton.
8/3/05, CONTINUED AS AMENDED. Continued to 9/21/05.
8/11/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

6. 051442 [Settlement of Lawsuit - Anna Maria Olmedo]
Ordinance authorizing settlement of the lawsuit filed by Anna Maria Olmedo against the City and County of San Francisco for \$62,500; the lawsuit was filed on August 15, 1999 in San Francisco Superior Court, Case No. 314-031.
8/15/05, RECEIVED AND ASSIGNED to Rules Committee.
7. 051540 [Settlement of Lawsuit - Torfirio Carpenter]
Ordinance authorizing settlement of the lawsuit filed by Torfirio Carpenter against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 21, 2004 in San Francisco Superior Court, Case No. 430-718; entitled Torfirio Carpenter, et al., v. City and County of San Francisco, et al. (City Attorney)
8/30/05, RECEIVED AND ASSIGNED to Rules Committee.

8. 051541 [Settlement of Lawsuit - Raymond Nario]

Ordinance authorizing settlement of the lawsuit filed by Raymond Nario against the City and County of San Francisco for \$60,000.00; the lawsuit was filed on October 20, 2003 in United States District Court, Case No. C05-1394 JSW; entitled Raymond Nario, et al., v. City and County of San Francisco, et al. (City Attorney)

8/30/05, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051439 [Campaign Finance Reform Amendments of 2005]**Supervisor Mirkarimi**

Ordinance amending the Campaign and Governmental Conduct Code by adding a new Section 1.103, amending Sections 1.100, 1.104, 1.112, 1.114, 1.120, 1.128, 1.130, 1.134, 1.144, 1.152, 1.168, and 1.170, repealing Section 1.118, and repealing Chapter 3 of Article 1, Sections 1.300, 1.305, 1.310, 1.312, 1.315 and 1.320 to: (1) make technical changes including the correction of grammatical or reference errors and the reordering of Sections; (2) conform the Campaign Finance Reform Ordinance to the adoption of Ranked Choice Voting; (3) move the Electronic Filing Ordinance from Chapter 3 of Article 1 of the Campaign and Governmental Conduct Code to the Campaign Finance Reform Ordinance; and (4) expressly set forth a statute of limitations for criminal, civil, administrative and collection actions brought under the Campaign Finance Reform Ordinance. (Ethics Commission)

8/11/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/6/2005.

9/7/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

051510 [First Source Hiring Ordinance - Expanding the Chapter to apply to contract modifications; defining OLSE; amending liquidated damages and penalty sections and to provide for administrative review]**Supervisor Mirkarimi**

Ordinance amending the San Francisco Administrative Code by amending sections 83.2, 83.4, 83.6, 83.7, 83.9, 83.10, 83.11, 83.12, and 83.18 of the First Source Hiring Program to: 1) correct erroneous grammar and subsection references; 2) change "Department of Human Services (DHS)" to "Human Services Agency (HSA);" 3) define OLSE; 4) include the OLSE in making the final administrative determination regarding compliance with this Chapter; 5) include contract modifications under the definition of contracts; 6) amend provision of liquidated damages against contractors who fail to comply with this Chapter and to provide for administrative review; and 7) amend provision of a penalty against permittees and contractors engaged in non-City work performed in San Francisco who fail to comply with this Chapter and to provide for administrative review.

(Fiscal impact.)

9/6/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/6/2005.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, September 21, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

5F
590.84
#2
9/21/05

The meeting convened at 10:10 a.m.

DOCUMENTS DEPT.

SEP 23 2005

REGULAR AGENDA

SAN FRANCISCO
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051594 [Confirming appointment of Hunter Stern to the Municipal Transportation Agency Board of Directors]
Mayor

Resolution confirming the appointment of Hunter Stern to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2009.

9/13/05, RECEIVED AND ASSIGNED to Rules Committee

*Heard in Committee. Speakers: Hunter Stern; Bill Wong; Karen Knowles-Pearce, Treasure Island CAB; Frank Kelly, F.F. Local 798; Tim Dawson; Kevin Hughes, IBEW 6; Francisco da Costa, Environmental Justice Advocacy; Kawai Harris, Local 250A; Wade Crowfoot, Mayor's Office.
To Board as a Committee Report, Tuesday, September 27, 2005.*

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051591 [Appointment - Immigrant Rights Commission]

Hearing to consider appointing three members to the Immigrant Rights Commission.

3 seats being considered

Vacant seat, succeeding Svetlana Kaff, term expired, seat 7, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Anthony Eke, term expired, seat 10, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Zina Spektor, term expired, seat 11, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

9/12/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Svetlana Kaff; Phu Nguyen; Zina Spektor.

Appointment of Svetlana Kaff, seat 7, recommended; Phu Nguyen, seat 10, recommended; Zina Spektor, seat 11, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Svetlana Kaff, Phu Nguyen and Zina Spektor, terms ending June 6, 2007, to the Immigrant Rights Commission.

Svetlana Kaff, succeeding herself, term expired, seat 7, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Phu Nguyen, succeeding Anthony Eke, term expired, seat 10, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Zina Spektor, succeeding herself, term expired, seat 11, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

To Board as a Committee Report, Tuesday, September 27, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051602 [Appointment - Food Security Task Force]

Hearing to consider appointing four members to the Food Security Task Force.

4 seats being considered

Vacant seat, new appointment, seat 1, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.
Vacant seat, new appointment, seat 2, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.
Vacant seat, new appointment, seat 3, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.
Vacant seat, new appointment, seat 4, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

9/15/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gina Fromer; Ellen Stroud; Daisy Anarchy; Sean Rosas; Gail Priestley; James Chionsini, Coalition on Homelessness.

Appointment of Gina Fromer (residency requirement waived), seat 1; Ellen Stroud, seat 2; Daisy Anarchy, seat 3; Gail Priestley (residency requirement waived), seat 4.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Gina Fromer, Ellen Stroud, Daisy Anarchy and Gail Priestley, terms indefinite, to the Food Security Task Force, residency requirement waived.

Gina Fromer (residency requirement waived), new appointment, seat 1, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

Ellen Stroud, new appointment, seat 2, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.
Daisy Anarchy, new appointment, seat 3, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.
Gail Priestley (residency requirement waived), new appointment, seat 4, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

To Board as a Committee Report, Tuesday, September 27, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051593 [Appointment - Association of Bay Area Governments Executive Board]

Hearing to consider appointing three members to the Association of Bay Area Governments Executive Board.

3 seats being considered

Vacant seat, succeeding Supervisor Fiona Ma, term expired, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2007.
Vacant seat, succeeding Supervisor Ross Mirkarimi, term expired, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2007.
Vacant seat, succeeding Supervisor Mark Leno, term expired, seat 3, must be a member of the Board of Supervisors (ALTERNATE), for the unexpired portion of a two-year term ending June 30, 2007.

9/13/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

Appointment of Supervisor Fiona Ma, seat 1, recommended; Supervisor Ross Mirkarimi, seat 2, recommended; Supervisor Chris Daly, seat 3, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Supervisor Fiona Ma, Supervisor Ross Mirkarimi and Supervisor Chris Daly, terms ending June 30, 2007, to the Association of Bay Area Governments Executive Board.

Supervisor Fiona Ma, succeeding herself, term expired, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2007.

Supervisor Ross Mirkarimi, succeeding himself, term expired, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2007.

Supervisor Chris Daly, succeeding Supervisor Mark Leno, term expired, seat 3, must be a member of the Board of Supervisors (ALTERNATE), for the unexpired portion of a two-year term ending June 30, 2007.

To Board as a Committee Report, Tuesday, September 27, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Mirkarimi

050784 [Establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting]

Supervisor Ma

Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.

5/3/05, RECEIVED AND ASSIGNED to Rules Committee.

5/16/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

8/3/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Malcolm Heinicke and Yoel Kahn, Human Rights Commission; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Ed Lee, City Administrator; Ed Harrington, Controller; Laura Spanjian, Public Utilities Commission; Tina Olsen, Port; Agnes Briones, Small Business Commission; Sandra Crumpler, Airport; Oren Sellstrom, Lawyer's Committee for Civil Rights; Gerald Greene; Mehri Ansari; Samuel Kwong, CAD/C; Luna Yasui; Brian Rodrigues; Ronald Chun; Raj Sahi, Asian Indian Association; Robert Haaland, Harvey Milk Club; Henry Chang, Asian American Architects/Engineers; William Fike, TRCP, Inc.; Michael Chan, Asian, Inc.; Doris Ward; Calvin Louie; Hanson Lee, Asian American Contractors Association; Richard Ow; Ailee Hernandez, Coalition for Economic Equity; Chi Hsin Shao, CHS Consulting Group; Kendall Young, AAAE; Larry Yee, Chinese American Democratic Club; Alex Chiu, Asian American Bar Association; Charles Pa, P & A Construction; Ricardo Rodriguez, Pacific Cement; Chung Wong; Tyrone Evans; Grant Micking, Friends of HRC; Ed Tom; Stanley Chan; Kate Gillespie, 3D Visions; Eddy Lau, Council of Asian American Business Association; Darolyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; Gary Gee, AAAE; John Templeton.

8/3/05, CONTINUED AS AMENDED. Continued to 9/21/05.

8/11/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Yoel Kahn, Human Rights Commission; Susan Leal and Harlan Kelly, SFPUC; Ed Lee, City Administrator; Naomi Little, City Purchaser; Agnes Briones, Small Business Commission; William Fike, TRC Pine; John Templeton; Byron Ling, Bridge Micro; Darryl Bishop, LGB Contractor; Sabrina Hernandez, IBEW Local 6; Todd Lewis, Omega Pacific; Oren Sellstrom, Lawyer's Committee for Civil Rights; Dr. Elane Essani, Applied Technology; Francisco da Costa, Environmental Justice Advocacy; James Kennedy, Pyramid Business System; Alex Chiu, Asian American Bar Association; Kevin Wong, ABC Parking; Robert Craft, Craft Press; Aileen Hernandez, Coalition for Economic Equity; Ed Tong, Asian, Inc.; Dennis Wong, AGS, Inc.; Darolyn Davis, Davis & Associates Communications; Paul Lucas, Sun Electric; George Streissguth, Craft Press; Wade Woods.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

LITIGATION

051442 [Settlement of Lawsuit - Anna Maria Olmedo]

Ordinance authorizing settlement of the lawsuit filed by Anna Maria Olmedo against the City and County of San Francisco for \$62,500; the lawsuit was filed on August 15, 1999 in San Francisco Superior Court, Case No. 314-031.

8/15/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051540 [Settlement of Lawsuit - Torfirio Carpenter]

Ordinance authorizing settlement of the lawsuit filed by Torfirio Carpenter against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 21, 2004 in San Francisco Superior Court. Case No. 430-718; entitled Torfirio Carpenter, et al., v. City and County of San Francisco, et al. (City Attorney)

8/30/05, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051541 [Settlement of Lawsuit - Raymond Nario]

Ordinance authorizing settlement of the lawsuit filed by Raymond Nario against the City and County of San Francisco for \$60,000.00; the lawsuit was filed on October 20, 2003 in United States District Court, Case No. C05-1394 JSW; entitled Raymond Nario, et al., v. City and County of San Francisco, et al. (City Attorney)

8/30/05, RECEIVED AND ASSIGNED to Rules Committee

Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 1:33 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarini, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 12, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

OCT - 7 2005

SAN FRANCISCO
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10-07-05 A11:41 RCVJ

AGENDA CHANGES

REGULAR AGENDA

1. 051704 [Appointment - Treasury Oversight Committee]
Hearing to consider appointing one member to the Treasury Oversight Committee.

1 seat being considered

Vacant seat, succeeding Leonardo Fermin, resigned, seat 4, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2009.

10/3/05, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Scott MacDonald, seat 4

2. 051705 **[Appointment - Bicycle Advisory Committee]**
Hearing to consider appointing one member to the Bicycle Advisory Committee.
- 1 seat being considered
Vacant seat, succeeding Dianna Waggoner, seat 3, must be a nominee of District 3 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.
- 10/3/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Frank Chan, seat 3
3. 051706 **[Appointment - Graffiti Advisory Board]**
Hearing to consider appointing one member to the Graffiti Advisory Board.
- 1 seat being considered
Vacant seat, succeeding Julie Viera, resigned, seat 4, must represent a nonprofit organization who provides services related to the City's beautification and neighborhood cleanup programs, for an indefinite term.
- 10/3/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Milo Hanke, seat 4
4. 051709 **[Appointment - Community Choice Aggregation Citizens Advisory Task Force]**
Hearing to consider appointing one member to the Community Choice Aggregation Citizens Advisory Task Force.
- 1 seat being considered
Vacant seat, new appointment, seat 3, must be an environmental justice advocate currently residing in the southeast sector of San Francisco, for the unexpired portion of a two-year term ending May 31, 2006.
- 10/3/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Maurice Campbell, seat 3
5. 051708 **[Appointment - Shelter Monitoring Committee]**
Hearing to consider appointing two members to the Shelter Monitoring Committee.
- 2 seats being considered
Vacant seat, succeeding Bruce Allison, resigned, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.
- Vacant seat, succeeding Jesus Medellin, resigned, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.
- 10/3/05, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/4 applicants
Maxine Pauson, Edwin Hines, seat 1
Delbert Hudson, Dorothy Harris, seat 1 or 6

6. 051592 [Appointment - Pedestrian Safety Advisory Committee]
Hearing to consider appointing four members to the Pedestrian Safety Advisory Committee.
- 4 seats being considered
Vacant seat, succeeding Susan Vaughn, term expired, seat 2, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2007.
- Vacant seat, succeeding Pi Ra, term expired, seat 6, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2007.
- Vacant seat, succeeding Ed Franklin, term expired, seat 10, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2007.
- Vacant seat, succeeding Sharon Priest, resigned, seat 11, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2006.
- 9/12/05, RECEIVED AND ASSIGNED to Rules Committee.
4 seats/8 applicants
Anna Zacher, seat 2 or 10
Pi Ra, seat 6
Mikel Matto, Emmanuel Fernandez, seat 10
Anwar Mai, Edward Franklin, Jr., Aileen Carrigan, seat 10 or 11
Ed Kachmarik, seat undeclared
7. 051707 [Appointment - Local Homeless Coordinating Board]
Hearing to consider appointing four members to the Local Homeless Coordinating Board.
- 4 seats being considered
Vacant seat, new appointment, seat 1, must be a member of the disabled community, for a term to be determined.
- Vacant seat, new appointment, seat 2, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.
- Vacant seat, new appointment, seat 3, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.
- Vacant seat, new appointment, seat 4, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.
- 10/3/05, RECEIVED AND ASSIGNED to Rules Committee.
4 seats/12 applicants
Laura Guzman (residency waiver required), Jennifer Friedenbach, seats 1-4
John Melone (residency waiver required), L.S. Wilson, Steven Chester, seats 2-4
John Wilson, Barbara Blong, Bridgett Brown, Harry Chuck, Sister Bernie Galvin, Quintin Mecke, Bianca Henry (residency waiver required), seat undeclared

8. 050867 [San Francisco Community Health Joint Powers Authority Conflict of Interest Code]
Supervisor Ammiano
Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by adding section 3.1-417 to create a conflict of interest code for the San Francisco Community Health Joint Powers Authority.
- 5/17/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/2005.
5/20/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.
5/31/05, RESPONSE RECEIVED. No comment.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 051439 [Campaign Finance Reform Amendments of 2005]
Supervisor Mirkarimi
Ordinance amending the Campaign and Governmental Conduct Code by adding a new Section 1.103, amending Sections 1.100, 1.104, 1.112, 1.114, 1.120, 1.128, 1.130, 1.134, 1.144, 1.152, 1.168, and 1.170, repealing Section 1.118, and repealing Chapter 3 of Article 1, Sections 1.300, 1.305, 1.310, 1.312, 1.315 and 1.320 to: (1) make technical changes including the correction of grammatical or reference errors and the reordering of Sections; (2) conform the Campaign Finance Reform Ordinance to the adoption of Ranked Choice Voting; (3) move the Electronic Filing Ordinance from Chapter 3 of Article 1 of the Campaign and Governmental Conduct Code to the Campaign Finance Reform Ordinance; and (4) expressly set forth a statute of limitations for criminal, civil, administrative and collection actions brought under the Campaign Finance Reform Ordinance. (Ethics Commission)
- 8/11/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/6/2005.
9/7/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

051652 [Office of Labor Standards Enforcement]**Supervisor Ammiano**

Ordinance adding Section 2A.23 to Chapter 2 of the San Francisco Administrative Code to establish the Office of Labor Standards Enforcement within the Department of Administrative Services to enforce the Minimum Wage Ordinance, Minimum Compensation Ordinance, Health Care Accountability Ordinance, Prevailing Wage Ordinances and carry out additional duties as established by Charter or ordinance; and amending Section 6.24 of the Administrative Code to delete language duplicative of Section 2A.23.

9/27/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2005.

9/29/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, October 12, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Ross Mirkarimi, Aaron Peskin, Bevan Dufty.

Members Absent: Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 10:11 a.m. Board President Peskin appointed Supervisor Dufty to serve on the Rules Committee for today's meeting only.

REGULAR AGENDA

DOCUMENTS DEPT

OCT 17 2005

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PUBLIC LIBRARY

051704 [Appointment - Treasury Oversight Committee]
Hearing to consider appointing one member to the Treasury Oversight Committee.

1 seat being considered

Vacant seat, succeeding Leonardo Fermin, resigned, seat 4, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2009.

10/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Scott MacDonald.

Appointment of Scott MacDonald, seat 4, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Scott MacDonald, term ending June 5, 2009, to the Treasury Oversight Committee.

Scott MacDonald, succeeding Leonardo Fermin, resigned, seat 4, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2009.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Dufty

Absent: 2 - Alioto-Pier, Peskin

051705 [Appointment - Bicycle Advisory Committee]

Hearing to consider appointing one member to the Bicycle Advisory Committee.

1 seat being considered

Vacant seat, succeeding Dianna Waggoner, seat 3, must be a nominee of District 3 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

10/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Frank Chan.

Appointment of Frank Chan, seat 3, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Frank Chan, term ending November 19, 2006, to the Bicycle Advisory Committee.

Frank Chan, succeeding Dianna Waggoner, seat 3, must be a nominee of District 3 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Dufty

Absent: 2 - Alioto-Pier, Peskin

051706 [Appointment - Graffiti Advisory Board]

Hearing to consider appointing one member to the Graffiti Advisory Board.

1 seat being considered

Vacant seat, succeeding Julie Viera, resigned, seat 4, must represent a nonprofit organization who provides services related to the City's beautification and neighborhood cleanup programs, for an indefinite term.

10/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Milo Hanke.

Appointment of Milo Hanke, seat 4, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Milo Hanke, term indefinite, to the Graffiti Advisory Board.

Milo Hanke, succeeding Julie Viera, resigned, seat 4, must represent a nonprofit organization who provides services related to the City's beautification and neighborhood cleanup programs, for an indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Dufty

Absent: 2 - Alioto-Pier, Peskin

051709 [Appointment - Community Choice Aggregation Citizens Advisory Task Force]

Hearing to consider appointing one member to the Community Choice Aggregation Citizens Advisory Task Force.

1 seat being considered

Vacant seat, new appointment, seat 3, must be an environmental justice advocate currently residing in the southeast sector of San Francisco, for the unexpired portion of a two-year term ending May 31, 2006.

10/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Maurice Campbell.

Appointment of Maurice Campbell, seat 3, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Maurice Campbell, term ending May 31, 2006, to the Community Choice Aggregation Citizens Advisory Task Force.

Maurice Campbell, new appointment, seat 3, must be an environmental justice advocate currently residing in the southeast sector of San Francisco, for the unexpired portion of a two-year term ending May 31, 2006.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Dufty

Absent: 2 - Alioto-Pier, Peskin

051708 [Appointment - Shelter Monitoring Committee]

Hearing to consider appointing two members to the Shelter Monitoring Committee.

2 seats being considered

Vacant seat, succeeding Bruce Allison, resigned, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, succeeding Jesus Medellin, resigned, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

10/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dorothy Harris, Jennifer Friedenbach, Diana Valentine; Ted Lakey, Deputy City Attorney.

Appointment of Maxine Pauson, seat 1 and Dorothy Harris, seat 6, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Maxine Pauson and Dorothy Harris, terms ending November 23, 2006, to the Shelter Monitoring Committee.

Maxine Pauson, succeeding Bruce Allison, resigned, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Dorothy Harris, succeeding Jesus Medellin, resigned, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mirkarimi, Peskin, Dufty

Absent: 1 - Alioto-Pier

051592 [Appointment - Pedestrian Safety Advisory Committee]

Hearing to consider appointing four members to the Pedestrian Safety Advisory Committee.

4 seats being considered

Vacant seat, succeeding Susan Vaughn, term expired, seat 2, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Pi Ra, term expired, seat 6, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Ed Franklin, term expired, seat 10, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Sharon Priest, resigned, seat 11, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2006.

9/12/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anna Zacher, Pi Ra, Emmanuel Fernandez, Anwar Mai, Aileen Carrigan, Michael Ames.

Appointment of Anna Zacher, seat 2, Pi Ra, seat 6, Aileen Carrigan, seat 10, Anwar Mai, seat 11, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Anna Zacher, Pi Ra, Aileen Carrigan, terms ending March 28, 2007, and Anwar Mai, term ending March 28, 2006, to the Pedestrian Safety Advisory Committee.

Anna Zacher, succeeding Susan Vaughn, term expired, seat 2, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2007.

Pi Ra, succeeding himself, term expired, seat 6, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2007.

Aileen Carrigan, succeeding Ed Franklin, term expired, seat 10, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2007.

Anwar Mai, succeeding Sharon Priest, resigned, seat 11, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mirkarimi, Peskin, Duffy

Absent: 1 - Alioto-Pier

051707 [Appointment - Local Homeless Coordinating Board]

Hearing to consider appointing four members to the Local Homeless Coordinating Board.

4 seats being considered

Vacant seat, new appointment, seat 1, must be a member of the disabled community, for a term to be determined.

Vacant seat, new appointment, seat 2, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

Vacant seat, new appointment, seat 3, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

Vacant seat, new appointment, seat 4, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

10/3/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Laura Guzman, Jennifer Friedenbach, John Melone, L.S. Wilson; Steven Chester, John Wilson, Barbara Blong, Bridgett Brown, Rev. Harry Chuck, Quintin Mechke, Bianca Henry, Rev. Pope, Jackie Jenks, Erika Kish, Adrian Harper, Shelly Roder, Gayle Gilman, Dorothy Harris Jennifer Grant, Wade Crowfoot, Mayor's Office.

Appointment of Laura Guzman (residency waived), seat 1, L.S. Wilson, seat 2, Barbara Blong, seat 3, Rev. Harry Chuck, seat 4.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Laura Guzman, L.S. Wilson, Barbara Blong and Rev. Harry Chuck, for a term to be determined, to the Local Homeless Coordinating Board, residency requirement waived.

Laura Guzman (residency waiver required), new appointment, seat 1, must be a member of the disabled community, for a term to be determined.

L.S. Wilson, new appointment, seat 2, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

Barbara Blong, new appointment, seat 3, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

Rev. Harry Chuck, new appointment, seat 4, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mirkarimi, Peskin, Dufty

Absent: 1 - Alioto-Pier

050867 [San Francisco Community Health Joint Powers Authority Conflict of Interest Code]**Supervisor Ammiano**

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by adding section 3.1-417 to create a conflict of interest code for the San Francisco Community Health Joint Powers Authority.

5/17/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/2005.

5/20/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

5/31/05, RESPONSE RECEIVED. No comment.

Heard in Committee. Speaker: Female Speaker, San Francisco Health Plan.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Peskin, Dufty

Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 11:52 a.m.



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, October 26, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

The meeting convened at 10:11 a.m.

DOCUMENTS DEPT.

OCT 28 2005

REGULAR AGENDA

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051749 [Appointment - San Francisco Museum and Historical Society Advisory Committee]

Hearing to consider appointing three members to the San Francisco Museum and Historical Society Advisory Committee.

3 seats being considered

Vacant seat, succeeding Susan Stryker, term expired, seat 1, must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco, for the unexpired portion of a one-year term ending December 16, 2005.

Vacant seat, succeeding Philip Choy, term expired, seat 2, must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco, for the unexpired portion of a one-year term ending December 16, 2005.

Vacant seat, succeeding Charles Striplen, term expired, seat 3, must be a member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay Area, for the unexpired portion of a one-year term ending April 21, 2006.

10/12/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Edward Franklin, Jr.; Susan Stryker.

Appointment of Susan Stryker, seat 1, Philip Choy, seat 2, Charles Striplen (residency requirement waived), seat 3, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing Susan Stryker and Philip Choy, terms ending December 16, 2005 and Charles Striplen, term ending April 21, 2006, to the San Francisco Museum and Historical Society Advisory Committee, residency requirement waived.

Susan Stryker, succeeding herself, term expired, seat 1, must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco, for the unexpired portion of a one-year term ending December 16, 2005.

Philip Choy, succeeding himself, term expired, seat 2, must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco, for the unexpired portion of a one-year term ending December 16, 2005.

Charles Striplen (residency requirement waived), succeeding himself, term expired, seat 3, must be a member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay Area, for the unexpired portion of a one-year term ending April 21, 2006.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051357 [Requiring the Office of Emergency Services to submit a written report following any declared emergency, activation of the City's Emergency Operations Center, or credible disaster warning]
Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Section 7.4-1, to require the Office of Emergency Services to submit a written report to the Disaster Council and the Board of Supervisors following any declared emergency, activation of the City's Emergency Operations Center, or credible disaster warning.
7/26/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/25/2005.

Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.
Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051354 [Settlement of Lawsuit - George Q. Chen]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against George Q. Chen, for a payment to the Airport in the amount of \$113,800.00, and on certain other terms; the lawsuit was filed on December 1, 2003, in United States Bankruptcy Court for the Northern District of California, Adversary Case No. 03-3713 DM and entitled City and County of San Francisco v. George Q. Chen. (City Attorney)

7/25/05, RECEIVED AND ASSIGNED to Rules Committee Department requests this matter be scheduled for consideration at the August 3, 2005 meeting.

8/10/05, CONTINUED TO CALL OF THE CHAIR

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051583 [Settlement of Lawsuit - Frederick Meiswinkel, Inc. v. Hunt Construction Group, et. al]

Ordinance authorizing settlement of the lawsuit filed by Frederick Meiswinkel, Inc. for \$1,800,000 against the Hunt Construction Group, Inc. and Hunt cross-complaint against the City and County of San Francisco seeking indemnity from the claims brought by Meiswinkel; the lawsuit was filed on March 2, 2004 in San Francisco Superior Court, Case No. CGC -04-429249; entitled, Frederick Meiswinkel, Inc. v. Hunt Construction Group, et. al; other material terms of said settlement are nonmaterial terms. (City Attorney)

9/19/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Peskin

Absent: 1 - Alioto-Pier

051584 [Settlement of Lawsuit - Kaiser Foundation Hospitals]

Ordinance authorizing settlement of the lawsuit filed by Kaiser Foundation Hospitals against the City and County of San Francisco for \$67,500.00; the lawsuit was filed on May 4, 2005 in San Francisco Superior Court, Case No. 429-909; entitled Kaiser Foundation Hospitals v. City and County of San Francisco. (City Attorney)

9/19/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051586 [Settlement of Lawsuit - Microsoft Corporation, et al.]

Ordinance authorizing settlement of the class-action lawsuit filed by the City and County of San Francisco against Microsoft Corporation for \$1,000,000; the lawsuit was filed on August 27, 2004 in San Francisco Superior Court; entitled City and County of San Francisco, et al., v. Microsoft Corporation, et al.; Microsoft removed the action to federal court and then transferred the action to the United States District Court for the District of Maryland. (City Attorney)

9/20/05, RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051598 [Settlement of Lawsuit - King C. Electric, Inc.]

Ordinance authorizing settlement of the lawsuit filed by King C. Electric, Inc. against the City and County of San Francisco according to the following terms: a) King C. Electric, Inc. ("KCE") pays one hundred nine thousand one hundred eighty-five dollars and ninety-three cents (\$109,185.93) to the City; b) the City pays seventy-eight thousand nine hundred eighty-three dollars and twenty-one cents (\$78,983.21) to KCE; and c) KCE is debarred from performing construction contracts on City-owned projects for two and a half years. The lawsuit was filed on April 14, 2004 in the Superior Court of the City and County of San Francisco, Case No. CGC-o4-430671; entitled King C. Electric, Inc. v. City and County of San Francisco et al. and related cross-action. (City Attorney)

9/23/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051654 [Settlement of Lawsuit - Deaf Counseling Advocacy and Referral Agency, et al.]

Ordinance authorizing settlement of the lawsuit filed by Deaf Counseling Advocacy and Referral Agency, et al., against the City and County of San Francisco, et al. for an agreement to make certain disability access improvements at the San Francisco International Airport, and by the payment of \$40,000 in damages, \$235,000 in attorney's fees, and \$14,500 in costs; the lawsuit was filed on April 17, 2002, in US District Court (Case No C02-1844 MEJ). (City Attorney)

10/11/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051660 [Settlement of Claim - Louis Vuitton, Inc.]

Resolution approving the settlement of the unlitigated claim filed by Louis Vuitton, Inc., against City and County of San Francisco for \$93,000.00. (City Attorney)

10/3/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051661 [Settlement of Lawsuit - Walter Reed]

Ordinance authorizing the settlement of a lawsuit filed by Walter Reed against the City and County of San Francisco for \$36,000.00; the lawsuit was filed on December 15, 2003, in San Francisco Superior Court, Case No. 414322, entitled Walter Reed v. City and County of San Francisco, et al. (City Attorney)

10/3/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

**051716 [Settlement of Unlitigated Claim - The Hertz Corporation]
Supervisor Ammiano**

Resolution authorizing settlement of an unlitigated claim with The Hertz Corporation, for a payment to the City in the amount of \$250,000.00, and on certain other terms.

10/18/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 11:33 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, November 09, 2005

10:00 AM

Legislative Chamber - Second Floor

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

NOV - 4 2005

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REGULAR AGENDA

11 03 05 A11 20 2005

1. 051722 [Establishing a Select Committee on Ending Gun and Gang Violence Pursuant to Board of Supervisors Rules of Order, Rule 5.26]
Supervisors Maxwell, Mirkarimi
Motion to establish a Select Committee on Ending Gun and Gang Violence pursuant to Board of Supervisors Rules of Order, Rule 5.26.
10/18/05, RECEIVED AND ASSIGNED to Rules Committee.
2. 051456 [Creating a Foster Care Improvement Task Force]
Supervisor Maxwell
Ordinance amending the San Francisco Administrative Code by adding Sections 5.300 and 5.305 to establish a Foster Care Improvement Task Force charged with implementing the recommendations of the Disproportionality Project, and to examine and address the overrepresentation of African American children in foster care.
8/16/05, RECEIVED AND ASSIGNED to Rules Committee.

3. 051766 [Confirming the reappointment of Ramon Romero to the San Francisco Redevelopment Agency] Mayor
Resolution confirming the reappointment of Ramon Romero, term ending September 3, 2009, to the San Francisco Redevelopment Agency.

10/25/05, RECEIVED AND ASSIGNED to Rules Committee.
4. 051285 [Report of Revenue Recovery for Damage to City Property] Supervisor Ma
Ordinance amending the San Francisco Administrative Code by adding Section 4.26 to require each department to report annually on the value of damage sustained to City real and personal property under its control and the amount of revenue recovered from those responsible for damaging the property.

7/12/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/11/2005.
5. 050784 [Establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting] Supervisor Ma
Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.

5/3/05, RECEIVED AND ASSIGNED to Rules Committee.
5/16/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
8/3/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Malcolm Heinicke and Yoel Kahn, Human Rights Commission; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Ed Lee, City Administrator; Ed Harrington, Controller; Laura Spanjian, Public Utilities Commission; Tina Olsen, Port; Agnes Briones, Small Business Commission; Sandra Crumpler, Airport; Oren Sellstrom, Lawyer's Committee for Civil Rights; Gerald Greene; Mehri Ansari; Samuel Kwong, CADC; Luna Yasui; Brian Rodrigues; Ronald Chun; Raj Sahi, Asian Indian Association; Robert Haaland, Harvey Milk Club; Henry Chang, Asian American Architects/Engineers; William Fike, TRCP, Inc.; Michael Chan, Asian, Inc.; Doris Ward; Calvin Louie; Hanson Lee, Asian American Contractors Association; Richard Ow; Ailee Hernandez, Coalition for Economic Equity; Chi Hsin Shao, CHS Consulting Group; Kendall Young, AAAE; Larry Yee, Chinese American Democratic Club; Alex Chiu, Asian American Bar Association; Charles Pa, P & A Construction; Ricardo Rodriguez, Pacific Cement, Chung Wong; Tyrone Evans; Grant Micking, Friends of HRC; Ed Tom; Stanley Chan; Kate Gillespie, 3D Visions; Eddy Lau, Council of Asian American Business Association; Darolyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; Gary Gee, AAAE; John Templeton.
8/3/05, CONTINUED AS AMENDED. Continued to 9/21/05.
8/11/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
9/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Yoel Kahn, Human Rights Commission; Susan Leal and Harlan Kelly, SFPUC; Ed Lee, City Administrator; Naomi Little, City Purchaser; Agnes Briones, Small Business Commission; William Fike, TRC Pine; John Templeton; Byron Ling, Bridge Micro; Darryl Bishop, LGB Contractor; Sabrina Hernandez, IBEW Local 6; Todd Lewis, Omega Pacific; Oren Sellstrom, Lawyer's Committee for Civil Rights; Dr. Elane Essani, Applied Technology; Francisco da Costa, Environmental Justice Advocacy; James Kennedy, Pyramid Business System; Alex Chiu, Asian American Bar Association; Kevin Wong, ABC Parking; Robert Craft, Craft Press; Aileen Hernandez, Coalition for Economic Equity; Ed Tong, Asian, Inc.; Dennis Wong, AGS, Inc.; Darolyn Davis, Davis & Associates Communications; Paul Lucas, Sun Electric; George Streissguth, Craft Press; Wade Woods.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

6. 051586 [Settlement of Lawsuit - Microsoft Corporation, et al.]
Ordinance authorizing settlement of the class-action lawsuit filed by the City and County of San Francisco against Microsoft Corporation for \$1,000,000; the lawsuit was filed on August 27, 2004 in San Francisco Superior Court; entitled City and County of San Francisco, et al., v. Microsoft Corporation, et al.; Microsoft removed the action to federal court and then transferred the action to the United States District Court for the District of Maryland. (City Attorney)

9/20/05, RECEIVED AND ASSIGNED to Rules Committee.

10/26/05, CONTINUED TO CALL OF THE CHAIR.

7. 051811 [Settlement of Lawsuit - Lucia Wong]
Ordinance authorizing settlement of the lawsuit filed by Lucia Wong against the City and County of San Francisco for \$440,000; the lawsuit was filed on May 5, 2004 in San Francisco Superior Court, Case No. 431-126 and waiver of San Francisco General Hospital lien. (City Attorney)

10/24/05, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051773 [Public Financing for Mayoral Candidates]**Supervisor Mirkarimi**

Ordinance amending the Campaign and Governmental Conduct Code by amending sections 1.104, 1.108, 1.130, 1.134, 1.136, 1.138, 1.140, 1.142, 1.144, 1.148, 1.150, 1.152, 1.154, 1.156 and 1.170 and adding sections 1.134.5, 1.138.5, 1.140.5, 1.144.5 and 1.146 to create a public financing program for mayoral candidates, appropriate funding for the program and make other changes to the Campaign Finance Reform Ordinance.

(Fiscal impact.)

10/25/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee.

10/27/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

Meeting Procedures

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City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

Wednesday, November 09, 2005

10:00 AM

Legislative Chamber - Second Floor

Regular Meeting

Members Present: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin.

MEETING CONVENED

DOCUMENTS DEPT.

NOV 14 2005

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The meeting convened at 10:14 a.m.

REGULAR AGENDA

- 051722 [Establishing a Select Committee on Ending Gun and Gang Violence Pursuant to Board of Supervisors Rules of Order, Rule 5.26]
Supervisors Maxwell, Mirkarimi
Motion to establish a Select Committee on Ending Gun and Gang Violence pursuant to Board of Supervisors Rules of Order, Rule 5.26.
10/18/05, RECEIVED AND ASSIGNED to Rules Committee
Heard in Committee. Speakers: Supervisor Maxwell; Female Speaker; Carmela Patton; Elisha Rochelle, Ace Washington.
To Board for consideration on 11/22/05.
RECOMMENDED by the following vote:
Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin
- 051456 [Creating a Foster Care Improvement Task Force]
Supervisor Maxwell
Ordinance amending the San Francisco Administrative Code by adding Sections 5.300 and 5.305 to establish a Foster Care Improvement Task Force charged with implementing the recommendations of the Disproportionality Project, and to examine and address the overrepresentation of African American children in foster care.
8/16/05, RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speakers: Supervisor Maxwell; Trent Roher; Michelle Burns; Female Speaker. Aileen Hernandez.
To Board for consideration on 11/22/05.
RECOMMENDED by the following vote:
Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

**051766 [Confirming the reappointment of Ramon Romero to the San Francisco Redevelopment Agency]
Mayor**

Resolution confirming the reappointment of Ramon Romero, term ending September 3, 2009, to the San Francisco Redevelopment Agency.

10/25/05, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ramon Romero; Richard Peterson, SF Redevelopment Agency.

To Board for consideration on 11/22/05.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

**051285 [Report of Revenue Recovery for Damage to City Property]
Supervisor Ma**

Ordinance amending the San Francisco Administrative Code by adding Section 4.26 to require each department to report annually on the value of damage sustained to City real and personal property under its control and the amount of revenue recovered from those responsible for damaging the property.

7/12/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/11/2005.

Heard in Committee. Speakers: Supervisor Ma; Matthew Rothchild, Deputy City Attorney.

To Board for consideration on 11/22/05.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin

Absent: 1 - Mirkarimi

050784 [Establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting]

Supervisor Ma

Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.

5/3/05, RECEIVED AND ASSIGNED to Rules Committee.

5/16/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

8/3/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee Speakers Supervisor Ma, Malcolm Heinicke and Yoel Kahn, Human Rights Commission; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Ed Lee, City Administrator; Ed Harrington, Controller; Laura Spanjan, Public Utilities Commission; Tina Olsen, Port; Agnes Briones, Small Business Commission; Sandra Crumpler, Airport; Oren Sellstrom, Lawyer's Committee for Civil Rights; Gerald Greene, Mehri Ansari; Samuel Kwong, CADC; Luna Yasui, Brian Rodrigues; Ronald Chun; Raj Sahi, Asian Indian Association; Robert Haaland, Harvey Milk Club; Henry Chang, Asian American Architects/Engineers; William Fike, TRCP, Inc.; Michael Chan, Asian, Inc.; Doris Ward; Calvin Louie, Hanson Lee, Asian American Contractors Association; Richard Ow, Aileen Hernandez, Coalition for Economic Equity; Chi Hsin Shao, CHS Consulting Group; Kendall Young, AAAE; Larry Yee, Chinese American Democratic Club; Alex Chiu, Asian American Bar Association; Charles Pa, P & A Construction; Ricardo Rodriguez, Pacific Cement; Chung Wong; Tyrone Evans; Grant Micking, Friends of HRC; Ed Tom; Stanley Chan; Kate Gillespie, 3D Visions; Eddy Lau, Council of Asian American Business Association; Darolyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; Gary Gee, AAAE; John Templeton.

8/3/05, CONTINUED AS AMENDED. Continued to 9/21/05.

8/11/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

9/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speakers Supervisor Ma; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission, Yoel Kahn, Human Rights Commission, Susan Leal and Harlan Kelly, SFPUC; Ed Lee, City Administrator; Naomi Little, City Purchaser, Agnes Briones, Small Business Commission; William Fike, TRC Pine; John Templeton; Byron Ling, Bridge Micro; Darryl Bishop, LGB Contractor; Sabrina Hernandez, IBEW Local 6, Todd Lewis, Omega Pacific; Oren Sellstrom, Lawyer's Committee for Civil Rights; Dr. Elane Essani, Applied Technology, Francisco da Costa, Environmental Justice Advocacy, James Kennedy, Pyramid Business System; Alex Chiu, Asian American Bar Association; Kevin Wong, ABC Parking; Robert Craft, Craft Press; Aileen Hernandez, Coalition for Economic Equity; Ed Tong, Asian, Inc.; Dennis Wong, AGS, Inc.; Darolyn Davis, Davis & Associates Communications; Paul Lucas, Sun Electric; George Streissguth, Craft Press; Wade Woods

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Susan Leal, SFPUC; Virginia Harmon, Human Rights Commission; Ed Lee, City Administrator; Tina Olsen, Port of San Francisco; Peter Nardoza, SF Airport; Byron Lee; Oren Sellstrom, Lawyer's Committee for Civil Rights; Michael Chan, Asian, Inc.; Douglas Chan; Male Speaker; Neel Neelakantan; Darryl Bishop, Let's Get Busy; Miguel Galarza, Hispanic Contractor's Association; Ingrid Merriwether, Merriwether & Williams; Sophie O'Neal; Gary Gee, AAAE; Steve Ike; Larry Yee, Chinese American Democratic Club; Raj Sahai, Asian Indian Association; Aileen Hernandez; Martin Del Campo, SHAPE; Kate Gillespie, 3D Visions; Edmund Tong, Asian, Inc. Continued to 12/7/05.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051586 [Settlement of Lawsuit - Microsoft Corporation, et al.]

Ordinance authorizing settlement of the class-action lawsuit filed by the City and County of San Francisco against Microsoft Corporation for \$1,000,000; the lawsuit was filed on August 27, 2004 in San Francisco Superior Court; entitled City and County of San Francisco, et al., v. Microsoft Corporation, et al.; Microsoft removed the action to federal court and then transferred the action to the United States District Court for the District of Maryland. (City Attorney)

9/20/05, RECEIVED AND ASSIGNED to Rules Committee.

10/26/05, CONTINUED TO CALL OF THE CHAIR.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

051811 [Settlement of Lawsuit - Lucia Wong]

Ordinance authorizing settlement of the lawsuit filed by Lucia Wong against the City and County of San Francisco for \$440,000; the lawsuit was filed on May 5, 2004 in San Francisco Superior Court, Case No. 431-126 and waiver of San Francisco General Hospital lien. (City Attorney)

10/24/05, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Alioto-Pier, Mirkarimi, Peskin

ADJOURNMENT

The meeting adjourned at 1:29 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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ed
NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee
scheduled for November 16, 2005, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place,
Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

Date posted: November 10, 2005

DOCUMENTS DEPT.

NOV 14 2005

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarini, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, November 23, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

NOV 18 2005

REGULAR AGENDA

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1. 051652 [Office of Labor Standards Enforcement]
 Supervisor Ammiano
 Ordinance adding Section 2A.23 to Chapter 2 of the San Francisco Administrative Code to establish the Office of Labor Standards Enforcement within the Department of Administrative Services to enforce the Minimum Wage Ordinance, Minimum Compensation Ordinance, Health Care Accountability Ordinance, Prevailing Wage Ordinances and carry out additional duties as established by Charter or ordinance; and amending Section 6.24 of the Administrative Code to delete language duplicative of Section 2A.23.

 9/27/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2005.
 9/29/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

2. 051800 [Canceling January 3, 2006, Board meeting]
 Supervisor Peskin
 Motion canceling January 3, 2006, meeting of the Board of Supervisors.

 11/15/05, RECEIVED AND ASSIGNED to Rules Committee.

3. 051764 [Appointment - Child Care Planning and Advisory Council]

Hearing to consider appointing two members to the Child Care Planning and Advisory Council.

2 seats being considered

Vacant seat, succeeding Renu Nanda, resigned, seat 3, must be a nominee of District 3 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2005.

Vacant seat, succeeding Maria Luz Torre, term expired, seat 10, must be a nominee of District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of three-year term ending December 31, 2007.

10/18/05, RECEIVED AND ASSIGNED to Rules Committee.

2 seat/2 applicants

Candace Wong, seat 3

Maria Luz Torre, seat 10

4. 051851 [Appointment - In-Home Supportive Services Public Authority]

Hearing to consider appointing five members to the In-Home Supportive Services Public Authority.

5 seats being considered

Vacant seat, succeeding Karen Young-Simmons, term expired, seat 2, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2007.

Vacant seat, succeeding Sharon Brunn, term expired, seat 3, must be a consumer at-large over the age of 55, for the unexpired portion of a three-year term ending March 1, 2008.

Vacant seat, succeeding June Keller, term expired, seat 6, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2006.

Vacant seat, new appointment, seat 12, must be a member representing the bargaining unit of the union that represents IHSS independent providers, for the unexpired portion of a three-year term to be determined.

Vacant seat, new appointment, seat 13, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term to be determined.

11/1/05, RECEIVED AND ASSIGNED to Rules Committee.

5 seats/6 applicants

Patricia Webb, seat 2

Sharon Brunn, seat 3

Kelly Dearman, seat 6

Rosie Byers, seat 12

Pierre Frayse and Alice Wong, seat 13

5. 051713 [Shelter Monitoring Committee]
 Supervisor Alioto-Pier
 Hearing to consider the Shelter Monitoring Committee's report.

 10/18/05, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

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(Not to be considered at this meeting)

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There are no items now pending under the 30-day rule.

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BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
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NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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#1
11/30/05
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee
scheduled for November 30, 2005, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place,
Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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NOV 23 2005

Date posted: November 23, 2005

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Michela Alioto-Pier, Ross Mirkarini, Aaron Peskin

Clerk: Linda Laws

Wednesday, December 07, 2005

10:00 AM

City Hall, Room 263

Regular Meeting

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- 5) Public correspondence

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

DOCUMENTS DEPT.

AGENDA CHANGES

DEC - 2 2005

REGULAR AGENDA

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12-02-05A08:13 RCVD

1. 051652 [Office of Labor Standards Enforcement]

Supervisor Ammiano

Ordinance adding Section 2A.23 to Chapter 2 of the San Francisco Administrative Code to establish the Office of Labor Standards Enforcement within the Department of Administrative Services to enforce the Minimum Wage Ordinance, Minimum Compensation Ordinance, Health Care Accountability Ordinance, Prevailing Wage Ordinances and carry out additional duties as established by Charter or ordinance; and amending Section 6.24 of the Administrative Code to delete language duplicative of Section 2A.23.

9/27/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2005.

9/29/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

11/23/05, CONTINUED. Heard in Committee. Speakers: Donna Levitt, Labor Standards Enforcement Officer, Office of Labor Standards Enforcement, Department of Administrative Services; Tom Owen, Deputy City Attorney.
Continued to December 7, 2005.

2. 051976 **[Appointment - Back Streets Business Advisory Board]**
Hearing to consider appointing one member to the Back Streets Business Advisory Board.
- 1 seat being considered
Vacant seat, succeeding My Do, resigned, seat 6, must be an officer or representative of an economic development or planning organization or association, or of an academic institution, for the unexpired portion of a two-year term ending November 16, 2006.
- 11/30/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Michael Potepan, seat 6
3. 051763 **[Appointment - Public Utilities Revenue Bond Oversight Committee]**
Hearing to consider appointing one member to the Public Utilities Revenue Bond Oversight Committee.
- 1 seat being considered
Vacant seat, succeeding David Sutter, term expired, seat 2, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2009.
- 10/18/05, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/4 applicants
Donald Brooks, Steven Lawrence, David Sutter, Brian Burke, seat 2
4. 051845 **[Confirmation: City Hall Preservation Advisory Commission]**
Mayor
Resolution confirming the appointment of Jim Haas, GeeGee Platt and Anne Cervantes for a two year term to the City Hall Preservation Advisory Commission.
- 11/8/05, RECEIVED AND ASSIGNED to Rules Committee.
5. 051846 **[Confirmation: City Hall Preservation Advisory Commission]**
Mayor
Resolution confirming the appointment of Ellen Schumer and Mae Woo for a four year term to the City Hall Preservation Advisory Commission.
- 11/8/05, RECEIVED AND ASSIGNED to Rules Committee.
6. 051439 **[Campaign Finance Reform Amendments of 2005]**
Supervisor Mirkarimi
Ordinance amending the Campaign and Governmental Conduct Code by adding a new Section 1.103, amending Sections 1.100, 1.104, 1.112, 1.114, 1.120, 1.128, 1.130, 1.134, 1.144, 1.152, 1.168, and 1.170, repealing Section 1.118, and repealing Chapter 3 of Article 1, Sections 1.300, 1.305, 1.310, 1.312, 1.315 and 1.320 to: (1) make technical changes including the correction of grammatical or reference errors and the reordering of Sections; (2) conform the Campaign Finance Reform Ordinance to the adoption of Ranked Choice Voting; (3) move the Electronic Filing Ordinance from Chapter 3 of Article 1 of the Campaign and Governmental Conduct Code to the Campaign Finance Reform Ordinance; and (4) expressly set forth a statute of limitations for criminal, civil, administrative and collection actions brought under the Campaign Finance Reform Ordinance. (Ethics Commission)
- 8/11/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/6/2005.
9/7/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

7. 051906 **[Appointment - Police Commission]**
Hearing to consider appointing two members to the Police Commission.
- 2 seats being considered
Vacant seat, succeeding Peter Keane, resigned, seat 2, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a two-year term ending April 30, 2006.
- Vacant seat, succeeding Gayle Orr-Smith, resignation effective December 2, 2005, seat 3, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2009.
- 11/16/05, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/10 applicants
John Bitoff, seat 2 or 3
Byron Norris, Carlos Borromeo, seat 3
Rudyard Vance, Sr., David Campos, Morgan Gorrone, Harold Brown, Petra DeJesus, Joseph Julian, Enrique Ramirez, seat undeclared
8. 050784 **[Establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting]**
Supervisor Ma
Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.
- 5/3/05, RECEIVED AND ASSIGNED to Rules Committee.
5/16/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
8/3/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Malcolm Heinicke and Yoel Kahn, Human Rights Commission; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Ed Lee, City Administrator; Ed Harrington, Controller; Laura Spanjian, Public Utilities Commission; Tina Olsen, Port; Agnes Briones, Small Business Commission; Sandra Crumpler, Airport; Oren Sellstrom, Lawyer's Committee for Civil Rights; Gerald Greene; Mehri Ansari; Samuel Kwong, CADC; Luna Yasui; Brian Rodriguez; Ronald Chun; Raj Sahi, Asian Indian Association; Robert Haaland, Harvey Milk Club; Henry Chang, Asian American Architects/Engineers; William Fike, TRCP, Inc.; Michael Chan, Asian, Inc.; Doris Ward; Calvin Louie; Hanson Lee, Asian American Contractors Association; Richard Ow; Aileen Hernandez, Coalition for Economic Equity; Chi Hsin Shao, CHS Consulting Group; Kendall Young, AA&E; Larry Yee, Chinese American Democratic Club; Alex Chiu, Asian American Bar Association; Charles Pa, P & A Construction; Ricardo Rodriguez, Pacific Cement; Chung Wong; Tyrone Evans; Grant Micking, Friends of HRC, Ed Tom, Stanley Chan, Kate Gillespie, 3D Visions; Eddy Lau, Council of Asian American Business Association; Darolyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; Gary Gee, AA&E; John Templeton.
8/3/05, CONTINUED AS AMENDED. Continued to 9/21/05.
8/11/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
9/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Yoel Kahn, Human Rights Commission; Susan Leal and Harlan Kelly, SFPUC; Ed Lee, City Administrator; Naomi Little, City Purchaser; Agnes Briones, Small Business Commission; William Fike, TRC Pine; John Templeton; Byron Ling, Bridge Micro; Darryl Bishop, LGB Contractor; Sabrina Hernandez, IBEW Local 6; Todd Lewis, Omega Pacific; Oren Sellstrom, Lawyer's Committee for Civil Rights; Dr. Elaine Essani, Applied Technology; Francisco da Costa, Environmental Justice Advocacy; James Kennedy, Pyramid Business System; Alex Chiu, Asian American Bar Association; Kevin Wong, ABC Parking, Robert Craft, Craft Press; Aileen Hernandez, Coalition for Economic Equity; Ed Tong, Asian, Inc.; Dennis Wong, AGS, Inc., Darolyn Davis, Davis & Associates Communications; Paul Lucas, Sun Electric; George Streissguth, Craft Press; Wade Woods.
11/9/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
11/9/05, CONTINUED AS AMENDED. Heard in Committee. Speakers: Supervisor Ma, Molly Stump, Deputy City Attorney, Susan Leal, SFPUC; Virginia Harmon, Human Rights Commission; Ed Lee, City Administrator; Tina Olsen, Port of San Francisco; Peter Nardoza, SF Airport; Byron Lee; Oren Sellstrom, Lawyer's Committee for Civil Rights; Michael Chan, Asian, Inc.; Douglas Chan; Male Speaker; Neel Neelakantan; Darryl Bishop, Let's Get Busy; Miguel Galarza, Hispanic Contractor's Association; Ingrid Merriwether, Merriwether & Williams; Sophie O'Neal; Gary Gee, AA&E; Steve Ike; Larry Yee, Chinese American Democratic Club; Raj Sahai, Asian Indian Association; Aileen Hernandez; Martin Del Campo, SHAPE; Kate Gillespie, 3D Visions; Edmund Tong, Asian, Inc.
Continued to 12/7/05.

9. 051201 [Status of the restaurant industry in San Francisco]
Supervisors Ma, Dufty
Hearing to review and discuss the status of the restaurant industry in San Francisco, including, but not limited to, a review of the 3rd Annual Economics of the San Francisco Restaurant Industry Study 2005 prepared by Kent Sim, PH.D.
- 6/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/27/05 - Referred to the Small Business Commission for review and comment.
8/12/05, TRANSFERRED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

10. 051745 [Settlement of Lawsuit - Dazell Mallory]
Ordinance authorizing settlement of the lawsuit filed by plaintiff Dazell Mallory against the City and County of San Francisco for payment of \$53,150, including all damages, attorneys' fees and costs; the lawsuit was filed on February 24, 2005, in San Francisco Superior Court, Case No. 438-930, entitled Dazell Mallory v. San Francisco Public Library, the City and County of San Francisco, and Does 1-100. (City Attorney)
- 10/18/05, RECEIVED AND ASSIGNED to Rules Committee.
11. 051812 [Settlement of Lawsuit - Theresa Koenig]
Ordinance authorizing settlement of the lawsuit filed by Theresa Koenig against the City and County of San Francisco for \$190,000; the lawsuit was filed on November 16, 2001 in San Francisco Superior Court, Case No. 401-374; entitled Theresa Koenig, et al., v. City and County of San Francisco, et al. (City Attorney)
- 11/4/05, RECEIVED AND ASSIGNED to Rules Committee.
12. 051813 [Settlement of Lawsuit - Tania Tavasieff Foley]
Ordinance authorizing settlement of the lawsuit filed by Tania Tavasieff Foley against the City and County of San Francisco for \$75,000; the lawsuit was filed on September 7, 2004 in San Francisco Superior Court, Case No. 434-496; entitled Tania Tavasieff Foley v. City and County of San Francisco, Mortimer John Joyce, Jr., and Stephen Waichi Wong. (City Attorney)
- 11/4/05, RECEIVED AND ASSIGNED to Rules Committee.

13. 051814 **[Settlement of Lawsuit - Aircraft Service International, DHL Express (USA) as successor in interest to Airborne Express ("Airborne"), Atlantic Richfield Co., ChevronTexaco, Shell, Signature Flight Support, and Unocal]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against Aircraft Service International, DHL Express (USA) as successor in interest to Airborne Express ("Airborne"), Atlantic Richfield Co., ChevronTexaco, Shell, Signature Flight Support, and Unocal, for the payment to the Airport of environmental clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal). (City Attorney)

11/4/05, RECEIVED AND ASSIGNED to Rules Committee.
14. 051820 **[Settlement of proceeding before the California Public Utilities Commission regarding the December 2003 fire at PG&E's Mission Substation and the subsequent outage]**
Supervisors McGoldrick, Maxwell
Ordinance authorizing settlement of the proceeding before the California Public Utilities Commission, Investigation 05-03-011, to determine whether PG&E should be found in violation of state law and fined in connection with the December 2003 fire at the Mission Substation and the subsequent outage affecting 100,000 customers in San Francisco.

11/1/05, RECEIVED AND ASSIGNED to Rules Committee.
15. 051871 **[Settlement of Lawsuit - Kristen Odlaug v. City and County of San and Robert Palu]**
Ordinance authorizing settlement of the lawsuit filed by plaintiff Kristen Odlaug against the City and County of San Francisco for payment of \$400,000, including all damages, attorneys' fees and costs; the lawsuit was filed on April 13, 2004, in San Francisco Superior Court, Case No. 430-509, entitled Kristen Odlaug v. City and County of San and Robert Palu.

11/14/05, RECEIVED AND ASSIGNED to Rules Committee.
16. 051877 **[Settlement of Lawsuit - Carol Renault v. CCSF, et al.]**
Ordinance authorizing settlement of the lawsuit filed by Carol Renault against the City and County of San Francisco for \$900,000; the lawsuit was filed on July 20, 2004 in San Francisco Superior Court, Case No. 433-157; entitled Carol Renault v. City and County of San Francisco, et al. (City Attorney)

11/21/05, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction on 12/6/05.
17. 051878 **[Settlement of Lawsuit - 1750 Connecticut Street, et al., v. CCSF, et al.]**
Ordinance authorizing settlement of the lawsuit filed by 1750 Connecticut Street against the City and County of San Francisco for \$75,000; the lawsuit was filed on August 20, 2004 in San Francisco Superior Court, Case No. 433-992; entitled 1750 Connecticut Street, et al., v. City and County of San Francisco, et al. (City Attorney)

11/21/05, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction on 12/6/05.

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

18. 051896 [Settlement of Lawsuit - National Center for International Schools, et al., v. CCSF, et al.]
Ordinance authorizing settlement of the lawsuit filed by National Center for International Schools against the City and County of San Francisco for \$178,667.42; the lawsuit was filed on October 28, 2004 in San Francisco Superior Court, Case No. 435-875; entitled National Center for International Schools, et al., v. City and County of San Francisco, et al. (City Attorney)

11/21/05, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction on 12/6/05.

19. 051899 [Settlement of Lawsuit - Evan Weiss Arkush, et al., v. CCSF, et al.]
Ordinance authorizing settlement of the lawsuit filed by Evan Weiss Arkush against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 26, 2004 in San Francisco Superior Court, Case No. 432-947; entitled Evan Weiss Arkush, et al., v. City and County of San Francisco, et al. (City Attorney)

11/23/05, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction on 12/6/05.

20. 051935 [Settlement of Claim - Yully Company]
Resolution approving the settlement of the unlitigated Claim No. 05-03042 filed by Yully Company on March 24, 2005, against the City and County of San Francisco for \$119,000. (City Attorney)

11/23/05, RECEIVED AND ASSIGNED to Rules Committee.

Pending introduction on 12/6/05.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Michela Alioto-Pier, Ross Mirkarimi, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, December 14, 2005

10:00 AM

Legislative Chamber - Second Floor

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

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DEC - 9 2005

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12-09-05 10:33 AM

- 1. 050784 [Establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting]**
Supervisor Ma
Ordinance amending the San Francisco Administrative Code by adding Chapter 14B to establish a Small and Micro Local Business Enterprise Program, prohibit discrimination in City contracting, and suspend Chapter 12D.A.
- 5/3/05, RECEIVED AND ASSIGNED to Rules Committee.
- 5/16/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
- 8/3/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ma; Malcolm Heinicke and Yoel Kahn, Human Rights Commission; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Ed Lee, City Administrator; Ed Harrington, Controller; Laura Spanjian, Public Utilities Commission; Tina Olsen, Port, Agnes Briones, Small Business Commission; Sandra Crumpler, Airport; Oren Sellstrom, Lawyer's Committee for Civil Rights; Gerald Greene; Mehri Ansari; Samuel Kwong, CADC; Luna Yasui; Brian Rodrigues; Ronald Chun; Raj Sahi, Asian Indian Association; Robert Haaland, Harvey Milk Club; Henry Chang, Asian American Architects/Engineers; William Fike, TRCP, Inc.; Michael Chan, Asian, Inc.; Doris Ward; Calvin Louie; Hanson Lee, Asian American Contractors Association; Richard Ow; Aileen Hernandez, Coalition for Economic Equity; Chi Hsin Shao, CHS Consulting Group; Kendall Young, AAAE; Larry Yee, Chinese American Democratic Club; Alex Chiu, Asian American Bar Association; Charles Pa, P & A Construction; Ricardo Rodriguez, Pacific Cement; Chung Wong, Tyrone Evans; Grant Micking, Friends of HRC; Ed Tom; Stanley Chan; Kate Gillespie, 3D Visions; Eddy Lau, Council of Asian American Business Association; Darolyn Davis, Davis & Associates Communications; Dennis Wong, AGS, Inc.; Gary Gee, AAAE; John Templeton.
- 8/3/05, CONTINUED AS AMENDED. Continued to 9/21/05.
- 8/11/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
- 9/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ma; Molly Stump, Deputy City Attorney; Virginia Harmon, Executive Director, Human Rights Commission; Yoel Kahn, Human Rights Commission; Susan Leal and Harlan Kelly, SFPUC; Ed Lee, City Administrator; Naomi Little, City Purchaser; Agnes Briones, Small Business Commission; William Fike, TRC Pine; John Templeton; Byron Ling, Bridge Micro; Darryl Bishop, LGB Contractor; Sabrina Hernandez, IBEW Local 6; Todd Lewis, Omega Pacific; Oren Sellstrom, Lawyer's Committee for Civil Rights; Dr. Elane Essani, Applied Technology; Francisco da Costa, Environmental Justice Advocacy; James Kennedy, Pyramid Business System; Alex Chiu, Asian American Bar Association; Kevin Wong, ABC Parking; Robert Craft, Craft Press; Aileen Hernandez, Coalition for Economic Equity; Ed Tong, Asian, Inc.; Dennis Wong, AGS, Inc., Darolyn Davis, Davis & Associates Communications; Paul Lucas, Sun Electric; George Streissguth, Craft Press; Wade Woods.
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- Continued to 12/7/05.
- 12/7/05, CONTINUED. Heard in Committee. Speakers: Supervisor Ma; Oren Sellstrom, Lawyer's Committee for Civil Rights; Aileen Hernandez, Coalition for Economic Equity.
- Continued to 12/14/05.
- 2. 051951 [Rules of Order - Select Committee on Ending Gun and Gang Violence Consists of Five Members]**
Supervisor Maxwell
Motion amending the Board of Supervisors Rules of Order by adding Rule 5.8 to provide that the Select Committee on Ending Gun and Gang Violence shall be comprised of five members of the Board of Supervisors.
- 12/6/05, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be heard at the December 14, 2005 meeting.

3. 051952 [Meeting Schedule]

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the February 21, 2006, May 30, 2006, October 10, 2006, November 28, 2006, December 19, 2006, December 26, 2006 and January 2, 2007 meetings and by canceling all Board and Committee meetings from August 16 through September 5, 2006 and re-instating the regularly scheduled Board of Supervisors meeting on January 17, 2006. (Clerk of the Board)

12/6/05, RECEIVED AND ASSIGNED to Rules Committee.

**4. 051416 [Amending the Process for Selecting Proponent and Opponent Arguments]
Supervisor Elsbernd**

Ordinance amending Section 545 of the San Francisco Municipal Elections Code to amend the process for selecting the proponent and opponent arguments published in the Voter Information Pamphlet by: (1) establishing a new priority level for state and local elected officials registered to vote in San Francisco; (2) permitting individuals and organizations to submit only one proposed argument per measure; and (3) prohibiting any person from being the author of more than one argument per measure.

8/9/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/8/2005.

8/12/05, REFERRED TO DEPARTMENT. Referred to Department of Elections for review.

ADJOURNMENT**IMPORTANT INFORMATION**

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**051954 [Amend the Definition of Properties Eligible to Apply for a Mills Act Contract]
Supervisor Alioto-Pier**

Ordinance amending the Administrative Code by amending Section 71.2 to expand the definition of "qualified historical properties" eligible to apply for a Mills Act contract; and making environmental findings.

12/6/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/5/2006.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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